

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031138

FILED
May 07, 2007
Secretary of State

Entity Name: LAW OFFICE OF ERIC D. HIGHTOWER, P.A.

Current Principal Place of Business:

805 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

805 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33405

Current Mailing Address:

805 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

805 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33405

FEI Number: 05-0533646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ERIC D
805 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HIGHTOWER, ERIC D
805 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC D. HIGHTOWER

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGHTOWER, ERIC D ESQ.
Address: 805 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGHTOWER, ERIC D ESQ.
Address: 805 BELVEDERE ROAD, SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC D. HIGHTOWER

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date