2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034775

Entity Name: NICOLE TAPLIN, P.A.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180

FEI Number: 68-0624214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: TAPLIN, NICOLE E Name: TAPLIN, NICOLE E

Address: 1428 BRICKELL AVE STE 100 Address: 20801 BISCAYNE BLVD. STE. 403

City-St-Zip: MIAMI, FL 33131 City-St-Zip: AVENTURA, FL 33180

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: NICOLE E TAPLIN DPST 04/14/2009