2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054134

Entity Name: DICRESCENZO AND COMPANY PA

FILED Sep 23, 2007 Secretary of State

665 SE 10TH STREET 201

DEERFIELD BEACH, FL 33441 US

Current Principal Place of Business:

Current Mailing Address: New Mailing Address:

665 SE 10TH STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4708199 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:

DICRESCENZO, ANGELA 665 SE 10TH STREET 201

DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: () Change () Addition

Name: DICRESCENZO, RONALD Name:
Address: 3711 NE 27TH AVENUE Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

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

 Name:
 Name:
 DICRESCENZO, ANGELA

 Address:
 Address:
 3711 NE 27TH AVENUE

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RONALD DICRESCENZO P 09/23/2007