

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069878

FILED
Apr 26, 2007
Secretary of State

Entity Name: NOACK & COMPANY CPA FIRM INC.

Current Principal Place of Business:

11641 MEMORY LANE
FORT MYERS, FL 33919

New Principal Place of Business:

5235 RAMSEY WAY UNIT 13
FORT MYERS, FL 33907

Current Mailing Address:

11641 MEMORY LANE
FORT MYERS, FL 33919

New Mailing Address:

5235 RAMSEY WAY UNIT 13
FORT MYERS, FL 33907

FEI Number: 20-4892378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOACK, JANET
11641 MEMORY LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NOACK, JANET A
Address: 11641 MEMORY LANE
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: DUNZELMAN, ELIZABETH G
Address: 4759 SAN CARLO CT.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SULEK, BEATA T
Address: 2980 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUNZELMAN, ELIZABETH G
Address: 7702 GARDNER DR #201
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET A. NOACK

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date