2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090668

Entity Name: MAINELLI AND HERZBERG CPAS, INC.

FILED Apr 10, 2007 Secretary of State

1911 LOWA AVE. NE 1911 IOWA AVE. NE

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1911 LOWA AVE. NE 1911 IOWA AVE. NE

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 20-5228515 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:

MAINELLI, KARI
1911 LOWA AVE. NE
MAINELLI, KARI
1911 IOWA AVE. NE

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33703 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: 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MAINELLI, KARI Name: MAINELLI, KARI
Address: 1911 LOWA AVE. NE Address: 1911 IOWA AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33703

Title: VD () Delete Title: () Change () Addition

 Name:
 HERZBERG, JAN
 Name:

 Address:
 1966 ILLINOIS AVE. NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 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: KARI MAINELLI PD 04/10/2007