2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State DOCUMENT # P06000103937** 1. Entity Name 01-31-2007 90039 034 ***150.00 CANNELL & ASSOCIATES, INC. Principal Place of Business Mailing Address 8820 ONE PUTT PL 8820 ONE PUTT PL PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5479 349 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANNELL, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 8820 ONE PUTT PL PORT ST LUCIE, FL 34986 7 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, pack or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT TITLE ☐ Delete TITLE Change Addition NAME CANNELL, WILLIAM A NAME STREET ADDRESS 8820 ONE PUTT PL STREET ADDRESS CITY-SI-ZIP PORT ST LUCIE, FL 34986 C17-S1-ZP Defete TITLE TiTLE ☐ Change ☐ Addition CANNELL, ANNE D MAME NAME STREET ADDRESS 8820 ONE PUTT PL STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Adaition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detelo Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST ZIP HILE ☐ Defete HILE Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP ☐ Change Addition TITLE Defete THILE NAME MAME

12. Thereby certify that the information supplied with this faing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

STREET ADDRESS CITY-ST-71P

STREET ADDRESS

CITY - ST- 7/P

(1. Can WILLIAM A. CANNELL

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