2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114200

Entity Name: MYRTLE P ALEXANDER & ASSOCIATES, INC.

FILED Jul 22, 2007 Secretary of State

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

1101 SW 94TH AVENUE 90 EDGEWATER DRIVE

MIAMI, FL 33174 SUITE # 415

CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

1101 SW 94TH AVENUE P.O. BOX 348241

MIAMI, FL 33174 CORAL GABLES, FL 33234

FEI Number: 42-1712615 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:

ALEXANDER, MYRTLE P
1101 SW 94TH AVENUE
MIAMI, FL 33174 US

ALEXANDER, MYRTLE P
90 EDGEWATER DRIVE
SUITE # 415

CORAL GABLES, FL 33234 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: MYRTLE P ALEXANDER 07/22/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ALEXANDER, MYRTLE P
 Name:
 ALEXANDER, MYRTLE P

 Address:
 1101 SW 94TH AVENUE
 Address:
 P.O. BOX 348241

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 CORAL GABLES, FL 33234

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: MYRTLE P. ALEXANDER PRES 07/22/2007