2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P92000006311** 1. Entity Name WARD & COMPANY, P.A. Principal Place of Business Mailing Address **5725 CORPORATE WAY 5725 CORPORATE WAY** SUITE 206 SUITE 206 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERR WARD, ZENORA DO NOT WRITE 4312 HEATH CR S WEST PALM BEACH, FL 33407 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KERR-WARD, ZENORA NAME 5725 CORPORATE WAY, SUITE 206 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 U00000725662 05/03/07-80032-002 150.qo VS TITLE NAME HARDNETT, ANGELA 5725 CORPORATE WAY, SUITE 206 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP