2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072076

Entity Name: CASSELLS & ASSOCIATES, CPA, P.A.

FILED Apr 20, 2006 Secretary of State

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

4801 S UNIVERSITY DRIVE 18455 MIRAMAR PARKWAY

#118 216

FT. LAUDERDALE, FL 33328 US FT. LAUDERDALE, FL 33029 US

Current Mailing Address: New Mailing Address:

4801 S. UNIVERSITY DR. 18455 MIRAMAR PARKWAY # 118 216

FORT LAUDERDALE, FL 33328 US MIRAMAR, FL 33029 US

FEI Number: 65-0524519 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:

CASSELLS, ANNETTE
4287 SW 186 AVE.
MIRAMAR, FL 33029 US

CASSELLS, ANNETTE
18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029 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: 04/20/2006

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:CASSELLS, ANNETTEName:CASSELLS, ANNETTEAddress:4801 S. UNIVERSITY DR.Address:18455 MIRAMAR PARKWAY #216

City-St-Zip: DAVIE, FL 33328 City-St-Zip: MIRAMAR, FL 33029

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: ANNETTE CASSELLS PD 04/20/2006

Electronic Signature of Signing Officer or Director

Date