

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003280

FILED
Apr 03, 2007
Secretary of State

Entity Name: PENELOPE DIXON & ASSOCIATES, INC.

Current Principal Place of Business:

35 VENETIAN WAY
SUITE 120
MIAMI BEACH, FL 33139

New Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

Current Mailing Address:

35 VENETIAN WAY
SUITE 120
MIAMI BEACH, FL 33139

New Mailing Address:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

FEI Number: 65-0545084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PENELOPE
35 VENETIAN WAY
SUITE 120
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIXON, PENELOPE
4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137 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: PENELOPE DIXON

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: DIXON, PENELOPE
Address: 35 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: DIXON, PENELOPE
Address: 35 VENETIAN WAY, APT. 120
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: YEE, EDWARD J
Address: 820 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: PENELOPE DIXON

OD

04/03/2007

Electronic Signature of Signing Officer or Director

Date