

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042327

FILED
Apr 21, 2006
Secretary of State

Entity Name: RONALD LUKE AND ASSOCIATES-FLORIDA, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD, STE 9500
TAMPA, FL 33602

New Principal Place of Business:

201 E KENNEDY BLVD
SUITE 950
TAMPA, FL 33602

Current Mailing Address:

7600 CHEVY CHASE II
STE 400
AUSTIN, TX 78752 US

New Mailing Address:

FEI Number: 59-3327773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: LUKE, RON
Address: 7600 CHEVY CHASE II, STE. 400
City-St-Zip: AUSTIN, TX 78752

Title: S () Delete
Name: HOANE, MARY L
Address: 1416 MANFORD HILL DR
City-St-Zip: AUSTIN, TX 78753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: LUKE, RON
Address: 7600 CHEVY CHASE II, STE. 400
City-St-Zip: AUSTIN, TX 78752 US

Title: S (X) Change () Addition
Name: HOANE, MARY L
Address: 7600 CHEVY CHASE II, STE. 400
City-St-Zip: AUSTIN, TX 78752 US

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: MARY L. HOANE

SEC

04/21/2006

Electronic Signature of Signing Officer or Director

Date