2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055556

Entity Name: THOMAS P. O'CONNELL, P.A.

FILED Jan 26, 2006 Secretary of State

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

600 S. AUDREWS AVE STE 407 FORT LAUDERDALE, FL 33301 US 600 S. ANDREWS AVE STE 407 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

600 S. AUDREWS AVE STE 407 FORT LAUDERDALE, FL 33301 US 600 S. ANDREWS AVE STE 407 FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0598011 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:

O'CONNELL, THOMAS P
600 S. AUDREWS AVE. STE 407
FORT LAUDERDALE, FL 33301 US
O'CONNELL, THOMAS P
600 S. ANDREWS AVE. STE 407
FORT LAUDERDALE, FL 33301 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: THOMAS P. O'CONNELL 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition O'CONNELL, THOMAS P Name: Name: O'CONNELL, THOMAS P 600 S. AUDREWS AVE. STE 407 600 S. ANDREWS AVE. STE 407 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS P. O'CONNELL PD 01/26/2006