

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084973

FILED
Mar 01, 2006
Secretary of State**Entity Name:** COLLINSWORTH, ALTER, LAMBERT, INC.**Current Principal Place of Business:**600 SANDTREE DR., SUITE 101
PALM BEACH GARDENS, FL 33403**New Principal Place of Business:****Current Mailing Address:**600 SANDTREE DR., SUITE 101
PALM BEACH GARDENS, FL 33403**New Mailing Address:****FEI Number:** 65-0646888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAMBERT, DONALD JR
600 SANDTREE DR IVE
SUITE 101
WEST PALM BEACH, FL 33403 US**Name and Address of New Registered Agent:**DOWLING, ROBERTA L
5979 NE 151 STREET
SUITE 105
MIAMI LAKES, FL 33014 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: ROBERTA LYNN DOWLING

03/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBERT, DON A JR
Address: 8346 150 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418

Title: SD () Delete
Name: DOWLING, ROBERTA L
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: ALTER, DAVID I
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: COLLINSWORTH, W. MEADE
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ALTER, DAVID I
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTA LYNN DOWLING

SEC

03/01/2006

Electronic Signature of Signing Officer or Director

Date