2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022048

Entity Name: MICHAEL F AUDIE, P.A.

FILED Jan 09, 2009 Secretary of State

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

9500 S DADELAND BLVD 550 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9500 S DADELAND BLVD 550 9500 S DADELAND BLVD

MIAMI, FL 33156 US MIAMI, FL 33156

FEI Number: 65-0659827 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:

AUDIE, MICHAEL F
9500 S DADELAND BLD
MIAMI, FL 33156 US

AUDIE, MICHAEL F
9500 S DADELAND BLD
550
MIAMI, FL 33156 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: MICHAEL F. AUDIE 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: AUDIE, MICHAEL F Name: AUDIE, MICHAEL F PRESIDE Address: 9500 S DADELAND BLVD STE 550

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL F. AUDIE PRES 01/09/2009

Electronic Signature of Signing Officer or Director

Date