

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001181

FILED
May 01, 2006
Secretary of State

Entity Name: NANETTE O'DONNELL, P.A.

Current Principal Place of Business:

MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., 22 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., 22 FLOOR
MIAMI, FL 33131

New Mailing Address:

1685 ONAWAY DRIVE
MIAMI, FL 33133

FEI Number: 65-0716679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODONNELL, NANETTE
MCDERMOTT WILL & EMERY
201 S BISCAYNE BLVD 22 FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ODONNELL, NANETTE
200 S. BISCAYNE BLVD
34 FL
MIAMI, FL 33131 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: NANETTE O'DONNELL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ODONNELL, NANETTE
Address: 201 S. BISCAYNE BLVD 22 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ODONNELL, NANETTE
Address: 200 S. BISCAYNE BLVD 34 FLOOR
City-St-Zip: MIAMI, FL 33131

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: NANETTE O'DONNELL

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date