

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030715

FILED
Mar 06, 2006
Secretary of State

Entity Name: DEREK E. BOGLE & ASSOCIATES, INC.

Current Principal Place of Business:

1183 SW 158 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

600 W CYPRESS POINTE
PEMBROKE PINES, FL 33027

Current Mailing Address:

1183 SW 158 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

600 W CYPRESS POINTE
PEMBROKE PINES, FL 33027

FEI Number: 65-0759603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, LANA T
1183 SW 158TH AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BOGLE, LANA T
600 W CYPRESS POINTE
PEMBROKE PINES, FL 33027 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: LANA BOGLE

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGLE, DEREK E
Address: 1183 SW 158 AVE
City-St-Zip: MIAMI, FL 33027

Title: SD () Delete
Name: BOGLE, LANA T
Address: 1183 SW 158 AVE
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOGLE, DEREK E
Address: 600 W CYPRESS POINTE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD (X) Change () Addition
Name: BOGLE, LANA T
Address: 600 W CYPRESS POINTE
City-St-Zip: PEMBROKE POINTE, FL 33027

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: LANA BOGLE

SD

03/06/2006

Electronic Signature of Signing Officer or Director

Date