2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060303

Entity Name: MIERZWA & ASSOCIATES, P.A.

FILED Jan 05, 2007 Secretary of State

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

3900 WOODLAKE BLVD., STE. 212 3900 WOODLAKE BLVD., STE. 212 LAKE WORTH, FL 334633045

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3900 WOODLAKE BLVD., STE. 212 3900 WOODLAKE BLVD., STE. 212

LAKE WORTH, FL 334633045 LAKE WORTH, FL 33463

FEI Number: 65-0764963 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:

MIERZWA, MATTHEW J JR. MIERZWA, MATTHEW J JR 3900 WOODLAKE BLVD., STE. 212 3900 WOÓDLAKE BLVD., STE. 212

LAKE WORTH, FL 334633045 US LAKE WORTH, FL 33463

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: MATTHEW J. MIERZWA, JR. 01/05/2007

> 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 Name: MIERZWA, MATTHEW J JR. Name: MIERZWA, MATTHEW J JR. 3900 WOODLAKE BLVD., STE. 212 Address: 3900 WOODLAKE BLVD., STE. 212 Address: City-St-Zip: LAKE WORTH, FL 334633045 City-St-Zip: LAKE WORTH, FL 33463

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: MATTHEW J. MIERZWA, JR. **PRES** 01/05/2007

Electronic Signature of Signing Officer or Director

Date