2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080877

Entity Name: BACEN & JORDAN, P.A.

Jul 31, 2007 Secretary of State

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

2699 STIRLING ROAD 2901 STIRLING ROAD 206

A 302

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD 2901 STIRLING ROAD

A 302 206

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0892586 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:

BACEN, STEPHEN F BACEN, STEPHEN F 2699 STORLING ROAD, STE A302 2901 STORLING ROAD, STE 206

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 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: STEPHEN BACEN 07/31/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BACEN, STEPHEN F Name: Name: BACEN, STEPHEN F 2699 STIRLING ROAD, STE A302 2901 STIRLING ROAD, STE 206 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS Title: DVS (X) Change () Addition () Delete Name: JORDAN, RENEE Name: JORDAN, RENEE

2699 STIRLING ROAD, STE A302 2901 STIRLING ROAD, STE 206 Address: Address:

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition DT () Delete DT

BACEN, STEPHEN F JR BACEN, STEPHEN F JR Name: Name: 2699 STIRLING ROAD 2901STIRLING ROAD Address Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RENEE JORDAN DVS 07/31/2007