

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081148

Entity Name: GILLESPIE & GOLDMAN, P.A.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

101 NORTHEAST THRID AVE
TOWER 101 STE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NORTHEAST THRID AVE
TOWER 101 STE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

100 SOUTH EAST THIRD AVE
STE 2700
FORT LAUDERDALE, FL 33394

New Mailing Address:

100 SOUTH EAST THIRD AVE
STE 2700
FORT LAUDERDALE, FL 33394

FEI Number: 65-0643332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOHN R JR
101 NORTHEAST THIRD AVE., STE 1700
TOWER 101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GILLESPIE, JOHN R JR
100 SOUTH EAST THIRD AVE
STE 2700
FORT LAUDERDALE, FL 33394 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLESPIE, JOHN R JR.
Address: 101 NE 3RD AVE STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: GOLDMAN, PETER R
Address: 101 NE 3RD AVE STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLESPIE, JOHN R JR.
Address: 100 SOUTH EAST THIRD AVE, STE 2700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D (X) Change () Addition
Name: GOLDMAN, PETER R
Address: 100 SOUTH EAST THIRD AVE, STE 2700
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JOHN R. GILLESPIE

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date