

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023047

Entity Name: KEVIN L. REA, P.A.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

1919 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1919 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

1919 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

1919 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 59-3563083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, KEVIN
1919 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

02/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REA, KEVIN
Address: 1919 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: BYRD, CLIFFORD
Address: 1919 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: REA, KEVIN
Address: 1919 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: DVS (X) Change () Addition
Name: BYRD, CLIFFORD
Address: 1919 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

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: KEVIN L. REA

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date