

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093498

Entity Name: TRACE AMERICA, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

27299 RIVERVIEW CENTER
SUITE 103
BONITA SPRINGS, FL 34134

Current Mailing Address:

2200 KINGFISH ROAD
NAPLES, FL 34102

New Principal Place of Business:

27299 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134

New Mailing Address:

27299 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134

FEI Number: 59-3604518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, WILLIAM
272 RIVERVIEW CTR BLVD.
103
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

AVERY, PHILLIP G
27299 RIVERVIEW CENTER BLVD
SUITE 103
BONITA SPRINGS, FL 34134 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: PHILLIP G. AVERY

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERY, WILLIAM
Address: 27299 RIVERVIEW CENTER SUITE 103
City-St-Zip: BONITA BEACH, FL 34134

Title: D () Delete
Name: AVERY, KATHLEEN
Address: 27299 RIVERVIEW CENTER SUITE 103
City-St-Zip: BONITA BEACH, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERY, PHILLIP G
Address: 27299 RIVERVIEW CENTER SUITE 103
City-St-Zip: BONITA BEACH, FL 34134

Title: D (X) Change () Addition
Name: AVERY, MATTHEW
Address: 27299 RIVERVIEW CENTER SUITE 103
City-St-Zip: BONITA BEACH, FL 34134

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: PHILLIP G. AVERY

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date