2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111837

Entity Name: W. J. STANTON, P.A.

FILED Apr 28, 2006 Secretary of State

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

999 PONCE DE LEON BOULEVARD 4000 PONCE DE LEON BOULEVARD

PENTHOUSE 1110 470

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

999 PONCE DE LEON BOULEVARD 4000 PONCE DE LEON BOULEVARD

PENTHOUSE 1110 470 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 65-0982517 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:

STANTON, WALTER J III STANTON, WALTER J III 999 PONCE DE LEON BOULEVARD 4000 PONCE DE LEON BOULEVARD PENTHOUSE 1110 470

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: WALTER J. STANTON III 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STANTON, WALTER J III Name: STANTON, WALTER J III

Address: 999 PONCE DE LEON BOULEVARD PENTHOUSE 1110 Address: 4000 PONCE DE LEON BOULEVARD SUITE 470

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33146

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: WALTER J. STANTON III PRES 04/28/2006