

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05259

FILED
Jan 10, 2007
Secretary of State

Entity Name: LIVINGSTON & ASSOCIATES, INC.

Current Principal Place of Business:

3177 MARY ST.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

10201 S.W. 80TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

3177 MARY STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

10201 S.W. 80TH STREET
MIAMI, FL 33173 US

FEI Number: 65-0229495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.Z.K.J. REGISTERED AGENT CORP.
CENTRUST FINANCIAL CENTER, 28TH FLOOR
100 S.E. 2ND ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVINGSTON, GRANT M PRESIDE
Address: 3177 MARY ST.
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIVINGSTON, GRANT M PRESIDE
Address: 10201 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33173 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: GRANT M LIVINGSTON

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date