

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15349

FILED
Jul 12, 2006
Secretary of State

Entity Name: MARK A. SCHWAB & ASSOCIATES, INC.

Current Principal Place of Business:

4960 SW 72ND AVE
STE 207
MIAMI, FL 33155 US

New Principal Place of Business:

10100 W SAMPLE ROAD
SUITE 325
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4960 SW 72ND AVE
STE 207
MIAMI, FL 33155 US

New Mailing Address:

10100 W SAMPLE ROAD
SUITE 325
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0246872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, MARK A
4860 SW 72ND AVE
STE 207
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SCHWAB, MARK A
10100 W SAMPLE ROAD
SUITE 325
CORAL SPRINGS, FL 33065 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: MARK A. SCHWAB

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWAB, MARK A,
Address: 4960 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAB, MARK A,
Address: 10100 W SAMPLE ROAD, SUITE 325
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK A. SCHWAB

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date