

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44591

Entity Name: JOHN B. DI CHIARA, P.A.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

980 N FEDERAL HWY, STE 440
BOCA RATON, FL 33432 US

New Principal Place of Business:

9038 PUMPKIN RIDGE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

980 N FEDERAL HWY, STE 440
BOCA RATON, FL 33432 US

New Mailing Address:

9038 PUMPKIN RIDGE
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0252665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CHIARA, JOHN B.
980 N FEDERAL HWY, STE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DI CHIARA, JOHN B.
9038 PUMPKIN RIDGE
PORT ST. LUCIE, FL 34986 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI CHIARA, JOHN B.,
Address: 980 N FEDERAL HWY, STE 440
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI CHIARA, JOHN B.,
Address: 9038 PUMPKIN RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JOHN B. DICHIARA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date