

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77795

FILED
May 01, 2006
Secretary of State

Entity Name: LANCE P. MIRRER, CPA, P.A.

Current Principal Place of Business:

PO BOX 290548
DAVIE, FL 333290548 US

New Principal Place of Business:

4651 SW 51 ST
SUITE 807
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 290548
DAVIE, FL 333290548 US

New Mailing Address:

PO BOX 260879
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0284153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
5400 S. UNIVERSITY DR
601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCHOTTENFELD, DAVID J
7520 NW 5TH ST
SUITE 203
PLANTATION, FL 33317 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: DAVID SCHOTTENFELD

05/01/2006

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: DPS () Delete
Name: MIRRER, LANCE P.
Address: PO BOX 290548
City-St-Zip: DAVIE, FL 333290548

Title: VT () Delete
Name: MIRRER, SUSIE
Address: PO BOX 290548
City-St-Zip: DAVIE, FL 333290548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MIRRER, LANCE P.
Address: PO BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VT (X) Change () Addition
Name: MIRRER, SUSIE
Address: PO BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

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: LANCE P MIRRER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date