

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99713

FILED
Jul 24, 2007
Secretary of State

Entity Name: MICHAEL J. BURLEY P.A.

Current Principal Place of Business:

612 NORTH ORANGE AVENUE
SUITE C-3
JUPITER, FL 33458 US

Current Mailing Address:

612 NORTH ORANGE AVENUE
SUITE C-3
JUPITER, FL 33458 US

New Principal Place of Business:

5420 N. OCEAN DR.
SUITE 1106
WEST PALM BEACH, FL 33404 US

New Mailing Address:

5420 N. OCEAN DR.
SUITE 1106
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0304912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, MICHAEL J.
612 NORTH ORANGE AVENUE
STE C-3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BURLEY, MICHAEL J.
5420 N. OCEAN DR.
STE 1106
WEST PALM BEACH, FL 33404 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:

07/24/2007

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: BURLEY, MICHAEL J.,
Address: 612 N ORANGE AVE SUITE C-3
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLEY, MICHAEL J.,
Address: 5420 N. OCEAN DR. SUITE 1106
City-St-Zip: WEST PALM BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. BURLEY

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date