2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18984

Entity Name: LAMBERT LANZA, CPAS, P.A.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 CREIGHTON ROAD SUITE 1 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

3700 CREIGHTON ROAD P.O. BOX 11123

SUITE 1 PENSACOLA, FL 32524 PENSACOLA, FL 32504

FEI Number: 59-3109230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, ALLEN J OWNER

1002 PANFERIO DRIVE

PENSACOLA BEACH, FL 32561 US

LANZA, PATRICK G OWNER

3700 CREIGHTON RD.

SUITE 1

PENSACOLA, FL 32504 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: PATRICK LANZA 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/S (X) Change () Addition

Name: LAMBERT, ALLEN J Name: LANZA, PATRICK G
Address: 1002 PANFERIO DRIVE Address: 3700 CREIGHTON RD
City-St-Zip: PENSACOLA BEACH, FL 32561 US City-St-Zip: PENSACOLA, FL 32504 US

Title: VP (X) Delete Title: () Change () Addition

Name:LANZA, PATRICK GName:Address:1200 FORT PICKENS ROAD, 15BAddress:City-St-Zip:PENSACOLA BEACH, FL 32561 USCity-St-Zip:

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: PATRICK LANZA P 04/21/2009