

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23358

FILED
May 01, 2007
Secretary of State

Entity Name: MICHAEL M. WALLACK, CHARTERED

Current Principal Place of Business:

1819 MAIN STREET
1100
SARASOTA, FL 34236 US

Current Mailing Address:

1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

New Principal Place of Business:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 US

New Mailing Address:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 US

FEI Number: 65-0329914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M.
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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: MICHAEL M. WALLACK

05/01/2007

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: WALLACK, MICHAEL M
Address: 1819 MAIN STREET, SUITE 1100
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACK, MICHAEL M
Address: 100 WALLACE AVENUE, SUITE 333
City-St-Zip: SARASOTA, FL 34237 US

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 M. WALLACK

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date