

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25611

FILED
Jun 14, 2007
Secretary of State

Entity Name: PAUL PETERSEN & COMPANY, INC.

Current Principal Place of Business:

3646 NO US HWY 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3646 NO US HWY 1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0331255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L PA
660 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PETERSEN, PAUL
3646 NO US HWY 1
VERO BEACH, FL 32960 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: PAUL PETERSEN

06/14/2007

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: DPST () Delete
Name: PETERSEN, PAUL,
Address: 310 RICHARDS RD.
City-St-Zip: MELBOURNE BCH, FL 35951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETERSEN, PAUL
Address: 3646 NO US HWY 1
City-St-Zip: VERO BEACH, FL 32960

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: PAUL PETERSEN

DPST

06/14/2007

Electronic Signature of Signing Officer or Director

Date