2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26961

Entity Name: MICHAEL R. ROMM, P.A.

FILED Jul 31, 2007 Secretary of State

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

5815 SW 21 ST STREET 3111 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33023 US

300

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5815 SW 21 ST STREET 3111 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33023 US

CORAL SPRINGS, FL 33065

FEI Number: 65-0323250 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:

ROMM, MICHAEL ROMM, MICHAEL 5815 SW 21ST STREET 3111 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33023 US CORAL SPRINGS, FL 33065 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: 07/31/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ROMM, MICHAEL ROMM, MICHAEL Name: Name:

3111 NORTH UNIVERSITY DRIVE, SUITE 300 5815 SW 21ST ST Address: Address:

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: CORAL SPRINGS, FL 33065 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 ROMM **PRES** 07/31/2007

Electronic Signature of Signing Officer or Director

Date