

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46520

FILED
Feb 12, 2007
Secretary of State

Entity Name: DOWNEY & DOWNEY, P.A.

Current Principal Place of Business:

3601 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3601 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3501 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3501 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0343931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, EDWARD
3601 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOWNEY, EDWARD
3501 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: DOWNEY, DANIEL
Address: 400 ROYAL PALM WAY, SUITE 402
City-St-Zip: PALM BEACH, FL 33480

Title: DP () Delete
Name: DOWNEY, EDWARD
Address: 3601 PGA BOULEVARD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: DOWNEY, DANIEL
Address: 3501 PGA BOULEVARD, STE. 201
City-St-Zip: PALM BEACH, FL 33480

Title: DP (X) Change () Addition
Name: DOWNEY, EDWARD
Address: 3501 PGA BOULEVARD, STE. 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD DOWNEY

DP

02/12/2007

Electronic Signature of Signing Officer or Director

Date