, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # V47267 1. Entity Name MAY, MEACHAM & DAVELL, P.A. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA **SUITE 2602** SUITE 2602 FT. LAUDERDALE, FL 33394 FT, LAUDERDALE, FL 33394 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEACHAM, ROBERT C DO NOT WRITE ONE FINANCIAL PLAZA **SUITE 2602** IN THIS SPACE FT. LAUDERDALE, FL 33394 3. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEACHAM, ROBERT C. NAME ONE FINANCIAL PLAZA STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-705 VPSD TITLE 000000397148 01/38/06-80037-009 150.00 NAME DAVELL, WILLIAM C STREET ADDRESS ONE FINANCIAL PLAZA FT. LAUDERDALE, FL CITY-ST-INP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP 7171.E STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED