

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36188

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARIANO SOLE, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 341
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42ND AVENUE
SUITE 329
MIAMI, FL 33126

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 341
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVENUE
SUITE 329
MIAMI, FL 33126

FEI Number: 59-2540893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, MARIANO
782 NW 42ND AVENUE, SUITE 341
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOLE, MARIANO
782 NW 42ND AVENUE, SUITE 329
MIAMI, FL 33126 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLE, MARIANO,
Address: 782 NW 42ND AVE S-341
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLE, MARIANO,
Address: 782 NW 42ND AVE S-329
City-St-Zip: MIAMI, FL 33126

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: MARIANO SOLE

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date