

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037151

Entity Name: HENRY D. PALOCI III, P.A.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

9242 ESTERO RIVER CIR.
ESTERO, FL 33928

New Principal Place of Business:

5560 BEE RIDGE ROAD #7
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 177
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0752675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOCI, III, HENRY D.
9242 ESTERO RIVER CIR.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

PALOCI, III, HENRY D.
5560 BEE RIDGE RD #7
SARASOTA, FL 34238 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: HENRY D PALOCI III

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOCI, HENRY D III
Address: P.O. BOX 177
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY D PALOCI III

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date