

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090031

FILED
May 01, 2006
Secretary of State

Entity Name: PAGEL ENTERPRISES, INC.

Current Principal Place of Business:

561 NE 47TH ST.
BOCA RATON, FL

New Principal Place of Business:

561 NE 47TH ST.
BOCA RATON, FL 33431 US

Current Mailing Address:

561 NE 47TH ST.
BOCA RATON, FL

New Mailing Address:

561 NE 47TH ST.
BOCA RATON, FL 33431 US

FEI Number: 35-2182943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEL, MICHAEL
561 NE 47TH ST.
BOCA RATON, FL US

Name and Address of New Registered Agent:

PAGEL, MICHAEL A
561 NE 47TH ST.
BOCA RATON, FL 33431 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: MICHAEL ALBERT PAGEL

05/01/2006

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:

Title: D () Delete
Name: PAGEL, MICHAEL
Address: 561 NE 47TH ST.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGEL, MICHAEL A
Address: 561 NE 47TH ST.
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL ALBERT PAGEL

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date