

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080405

FILED
May 23, 2006
Secretary of State

Entity Name: PAULIN & VITAL COMPANY

Current Principal Place of Business:

2312 GOLF MANOR BLVD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 1598
BRANDON, FL 33509

New Mailing Address:

FEI Number: 86-1075469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULIN, HAROLD
2312 GOLF MANOR BLVD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VITAL, JACQUES J C
11507 VILLAGE BROOK DR
RIVERVIEW, FL 33569 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: JACQUES VITAL

05/23/2006

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: PAULIN, HAROLD
Address: 1929 COCO MEADOW CIRCLE APT 305
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULIN, HAROLD
Address: 2312 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: VITAL, JACQUES J C
Address: 11507 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: JUSTE, PATRICK
Address: 700 SW 1ST CT
City-St-Zip: BOYTON BEACH, FL 33426

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: JACQUES VITAL

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date