

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080405

FILED
Jun 06, 2007
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:

11507 VILLAGE BROOK DR
RIVERVIEW, FL 33569

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:

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

Name and Address of New Registered Agent:

VITAL, JACQUES J CEO
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 06/06/2007

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: 2312 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 CEO 06/06/2007

Electronic Signature of Signing Officer or Director Date