

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029311

Entity Name: PAGE12.COM, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

2867-5 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2300 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

2867-5 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

2300 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, PHILLIP R
2867-5 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PALMIERI, PHILLIP R
2300 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: PHILLIP PALMIERI

07/01/2006

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: P () Delete
Name: PALMIERI, PHILLIP R
Address: 2867-5 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIERI, PHILLIP R
Address: 2300 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Change (X) Addition
Name: COLE, CHADWICK
Address: 736 KEENELAND PIKE
City-St-Zip: LAKE MARY, FL 32746

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: PHILLIP PALMIERI

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date