

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098274

FILED
Apr 12, 2006
Secretary of State

Entity Name: F. ESPOSITO INC.

Current Principal Place of Business:

501 N ORLANDO AVE STE 311
WINTER PK, FL 32789

New Principal Place of Business:

501 N ORLANDO AVE
STE 311
WINTER PK, FL 32789

Current Mailing Address:

501 N ORLANDO AVE STE 311
WINTER PK, FL 32789

New Mailing Address:

501 N ORLANDO AVE
STE 311
WINTER PK, FL 32789

FEI Number: 42-1674612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, CHRISTINE C
501 N ORLANDO AVE STE 311
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, FRANK M
Address: 1806 HILL ST
City-St-Zip: NEW SMYRNA BCH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPOSITO, FRANK M
Address: 102 ELISSAR DRIVE
City-St-Zip: DEBARY, FL 32713

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: FRANK M. ESPOSITO

D

04/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date