

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153351

Entity Name: PIC-A-KNACK, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3900 NEWPORT AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3900 NEWPORT AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

P.O. BOX 243167
BOYNTON BEACH, FL 33424

FEI Number: 14-1941573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 S CONGRESS AVE SUITE 120
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: PICA, JOHN M
Address: 3900 NEWPORT AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: PICA, LEISHA L
Address: 3900 NEWPORT AVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEISHA L. PICA

STD

04/26/2006

Electronic Signature of Signing Officer or Director

Date