

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2006
Secretary of State**

DOCUMENT# P05000166745

Entity Name: ZAFFINO AND SONS, INC.

Current Principal Place of Business:

8375 SW 5TH ST
BLDG 10 - UNIT 101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8375 SW 5TH ST
BLDG 10 - UNIT 101
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFINO, DANIEL
8375 SW 5TH ST
BLDG 10 - UNIT 101
PEMBROKE PINES, FL 33024 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: ZAFFINO, DANIEL
Address: 8375 SW 5TH ST - BLDG 10 - UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD () Delete
Name: ZAFFINO, STEVEN
Address: 8375 SW 5TH ST - BLDG 10 - UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD () Delete
Name: ZAFFINO, DANNY
Address: 8375 SW 5TH ST - BLDG 10 - UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL ZAFFINO

PD

02/06/2006

Electronic Signature of Signing Officer or Director

_____ Date