

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068740

Entity Name: PUFFY, INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

7421 NW 57TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7421 NW 57TH STREET
TAMARAC, FL 33319

New Mailing Address:

3000 N UNIVERSITY DR.
E
CORAL SPRINGS, FL 33065

FEI Number: 65-0610919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, LINDA
7421 NW 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GORIN, LINDA
3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065 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: LINDA GORIN

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORIN, LINDA
Address: 7421 NW 57TH STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORIN, LINDA
Address: 3000 N UNIVERSITY DR. E
City-St-Zip: CORAL SPRINGS, FL 33065

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: LINDA GORIN

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date