

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341109

Entity Name: FAMOUS INDUSTRIES INC

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

5450 LAKE WORTH ROAD  
GREENACRES, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 511  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 59-1231827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, JOHN L.  
325 THIRD STREET  
WEST PALM BEACH, FL 33401 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: VP ( ) Delete  
Name: BROZ, SOPHIA  
Address: 22 HARBOR DR  
City-St-Zip: LAKE WORTH, FL

Title: P ( ) Delete  
Name: BROZ, EDWARD SR  
Address: 22 HARBOR DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: T ( ) Delete  
Name: BROZ, EDWARD JR.,  
Address: 3787 WRY RD  
City-St-Zip: LAKE WORTH, FL

Title: S ( ) Delete  
Name: HICKS, BARBARA BROZ,  
Address: 4455 CONSTANTINE CR  
City-St-Zip: GREENACRES, FL

Title: D ( ) Delete  
Name: BROZ, JEROME  
Address: 9778 NICKELS BLVD APT 505  
City-St-Zip: BOYNTON BCH, FL

Title: D ( ) Delete  
Name: DELSANTO, CATHERINE,  
Address: 3844 CORRIGAN CT.  
City-St-Zip: LAKE WORTH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROZ, SOPHIA  
Address: 22 HARBOR DR  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change ( ) Addition  
Name: BROZ, EDWARD JR.  
Address: 3787 WRY ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change ( ) Addition  
Name: BROZ, JEROME J  
Address: 3410 PONY RUN  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change ( ) Addition  
Name: HICKS, BARBARA B  
Address: 4455 CONSTANTINE CR  
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change ( ) Addition  
Name: BROZ, JAMES  
Address: 4840 PALO VERDE DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DELSANTO, CATHERINE,  
Address: 326 NORTH PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460

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: BARBARA HICKS

S

01/12/2006

Electronic Signature of Signing Officer or Director

Date