

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356189

Entity Name: PAUL R. THEEN, INC..

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

920 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

916 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

920 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

916 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

FEI Number: 59-1393911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEEN, LUCILLE K
920 BAYSHORE DR
ENGLEWOOD, FL 33533 US

Name and Address of New Registered Agent:

THEEN, DAVID R
916 BAYSHORE DR
ENGLEWOOD, FL 34223 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: DAVID R THEEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEEN, DAVID R.,
Address: 916 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: THEEN, LUCILLE K,
Address: 920 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEEN, DAVID R
Address: 916 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S (X) Change () Addition
Name: THEEN, GLORIA D
Address: 916 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

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: DAVID R THEEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date