2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# 596469

Entity Name: PONCE'S BY THE SEA INC.

Current Principal Place of Business:

57 COMARES AVENUE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

5167 REDBIRD ROAD
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

57 COMARES AVENUE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

5167 REDBIRD ROAD
SAINT AUGUSTINE, FL 32080

FEI Number: 59-1892283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PONCE, DAVID M
5167 REDBIRD ROAD
SAINT AUGUSTINE, FL 32080 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: PONCE, DAVID M.,
Address: 57 COMARES AVENUE
City-St-Zip: ST. AUGUSTINE, FL

Title: STVD ( ) Delete
Name: PONCE, J. AUGUSTINE,, JR
Address: 57 COMARES AVENUE
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PONCE, DAVID M.,
Address: 5167 REDBIRD ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: STVD (X) Change ( ) Addition
Name: PONCE, J. AUGUSTINE,, JR
Address: 217 HERADA STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 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 M. PONCE P 04/28/2006
Electronic Signature of Signing Officer or Director Date