## **2006 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # 829927 1. Entity Name ROCCO FERRERA & CO., INC. Principal Place of Business Mailing Address 6601 LYONS RD, STE C1 6601 LYONS RD, STE CT COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1570892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FERRERA, MICHAEL J. DO NOT WRITE 6601 LYONS RD., STE C-1 COCONUT CREEK, FL 33073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERRERA, MICHAEL J. NAME STREET ADDRESS 6601 LYONS RD #C1 CITY-ST-ZIP COCONUT CREEK, FL TITLE NAME FERRERA, MICHELE 6601 LYONS RD #C1 STREET ADDRESS U00000540530 05/10/06-80022-005 150.00 CRY-ST-ZIP COCONUT CREEK, FL TITLE FERRERA, AUGUSTINE NAME 6601 LYONS RD #C1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCONUT CREEK, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

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