

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842709

FILED
Sep 02, 2006
Secretary of State

Entity Name: PADEK ENTERPRISES, INC.

Current Principal Place of Business:

460 BONAVENTURE BLVD
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

460 BONAVENTURE BLVD
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 39-0656050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEK, CHARLOTTE
460 BONAVENTURE BLVD
FT LAUDERDALE, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PADEK, CHARLOTTE,
Address: 460 BONAVENTURE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: WOOLL, LISA SUE
Address: 3407 W. BURGUNDY CT
City-St-Zip: MEQUON, FL 53092

Title: V () Delete
Name: KRETMAR, CYNTHIA
Address: 1160 CONWYCK
City-St-Zip: SAINT LOUIS, MO 63131

Title: D () Delete
Name: DELEEUW, JULIE
Address: 1639 STONEHAMNGNE
City-St-Zip: EVERGREEN, CO 80439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DELEEUW, JULIE
Address: 31150 CINNAMON DRIVE
City-St-Zip: EVERGREEN, CO 80439

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: CHARLOTTE PADEK

DIR

09/02/2006

Electronic Signature of Signing Officer or Director

_____ Date