

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005577

Entity Name: PAULSEN & PAULSEN, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

921 GONDOLIER BLVD.
GULF BREEZE, FL 32563

New Principal Place of Business:

15 PALAFOX PLACE
PENSACOLA, FL 32502

Current Mailing Address:

921 GONDOLIER BLVD.
GULF BREEZE, FL 32563

New Mailing Address:

15 PALAFOX PLACE
PENSACOLA, FL 32502

FEI Number: 58-1426777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, LARRY
921 GONDOLIER BLVD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

PAULSEN, LARRY
15 PALAFOX PACE
PENSACOLA, FL 32502 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: LARRY PAULSEN

07/01/2005

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: DP () Delete
Name: PAULSEN, CHERYL
Address: 921 GONDOLIER BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: DVST () Delete
Name: PAULSEN, LARRY
Address: 921 GONDOLIER BLVD.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULSEN, CHERYL
Address: 15 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

Title: DVST (X) Change () Addition
Name: PAULSEN, LARRY
Address: 15 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY PAULSEN

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date