

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002953

FILED  
Mar 30, 2006  
Secretary of State

Entity Name: THEOPHILE INTERNATIONAL INC.

## Current Principal Place of Business:

710 VIOLA STREET  
WEST ELIZABETH, PA 15088

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 453  
WEST ELIZABETH, PA 15088

## New Mailing Address:

P.O. BOX 238  
KITANNING, PA 15201

FEI Number: 20-2298297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, JEFFREY L  
2831 N. ORANGE AVE.  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

FLOREAL, PREVAL  
6501 N. MIAMI AVE.  
MIAMI, FL 33150 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: REV. PREVAL FLOREAL

03/30/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JENKINS, DAN  
Address: P.O. BOX 512  
City-St-Zip: W. ELIZABETH, PA 15088

Title: S ( ) Delete  
Name: EDWARDS, JEFFREY L  
Address: 2831 N. ORANGE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: T ( ) Delete  
Name: PASTERIN, ABNER  
Address: PO BOX 248  
City-St-Zip: ONECO, FL 34264

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JENKINS, DAN  
Address: P.O. BOX 238  
City-St-Zip: KITANNING, PA 16201

Title: S (X) Change ( ) Addition  
Name: FLOREAL, PREVAL  
Address: 6501 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33150

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN JENKINS

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date