

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007201

Entity Name: APTOS FOODS, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

3020 SE 5TH PLACE  
CAPE CORAL, FL 33904

## New Principal Place of Business:

6723 VISTA DEL LAGO AVE  
LAND O' LAKES, FL 34637

## Current Mailing Address:

3020 SE 5TH PLACE  
CAPE CORAL, FL 33904

## New Mailing Address:

6723 VISTA DEL LAGO AV  
LAND O' LAKES, FL 34637

FEI Number: 43-2049560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUWIRTH, WILLIAM  
3020 SE 5TH PLACE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

NEUWIRTH, WILLIAM  
6723 VISTA DEL LAGO AVE  
LAND O' LAKES, FL 34637 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: WILLIAM NEUWIRTH

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDPV ( ) Delete  
Name: NEUWIRTH, WILLIAM  
Address: 3020 SE 5TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: ST ( ) Delete  
Name: NEUWIRTH, WILLIAM  
Address: 3020 SE 5TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPV (X) Change ( ) Addition  
Name: NEUWIRTH, WILLIAM  
Address: 6723 VISTA DEL LAGO AVE  
City-St-Zip: LAND O' LAKES, FL 34637

Title: ST (X) Change ( ) Addition  
Name: NEUWIRTH, SANDRA  
Address: 6723 VISTA DEL LAGO AVE  
City-St-Zip: LAND O' LAKES, FL 34637

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: WILLIAM NEUWIRTH

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date