## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2006 08:00 AN DOCUMENT # F9900006406 **Secretary of State** 1. Entity Name LUPO TEXAS, INC. Mailing Address Principal Place of Business 2295 N.W. CORPORATE BLVD. 2295 N.W. CORPORATE BLVD. SUITE 135 SUITE 135 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0821303 Not Applicat Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPO, VITO J Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. SUITE 135 **BOCA RATON FL 33431** City Zip Code 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. DATE (NOTE Registered Agent signalure required when (existering) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE PDS ☐ Delete nne LUPO, VITO J NAME NAME 400000S10269 STREET ADDRESS STREET ADDRESS 2295 N.W. CORPORATE BLVD. SUITE 135 04/28/06-80077-009 150.00 CITY-ST-ZIP **BOCA RATON FL 33431** CMY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change Addition LUPO, LINDA NAME STREET ADDRESS 2295 NW CORPORATE BLVD., STE. 135 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4/11/06

(561) 994-2789

Daytime Phone #

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if changed, or on an attachment with ap address, with all other

SIGNATURE

**FILED**