

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96665

FILED
Apr 13, 2006
Secretary of State

Entity Name: ALTAMONTE OFFICE SUPPLY, INC.

Current Principal Place of Business:

531 HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

958 JOSIANE COURT
STE 1025
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

531 HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2395857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MARSHA M.
531 HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BECK, MARSHA M.,
Address: 531 HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS FL,

Title: P () Delete
Name: BECK, CHARLES H.,
Address: 531 HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VP () Delete
Name: MALM, JEFFRY J.,
Address: 716 PARKLAND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL

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:

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: MARSHA M BECK

TR

04/13/2006

Electronic Signature of Signing Officer or Director

Date