

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88955

FILED
Apr 26, 2006
Secretary of State

Entity Name: POSITIVE WORKS, INC.

Current Principal Place of Business:

102 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

10 CLEMENTINA CRT.
PALM COAST, FL 32137 US

Current Mailing Address:

102 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

10 CLEMENTINA CRT.
PALM COAST, FL 32137 US

FEI Number: 59-2877034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL D.
100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SMITH, RANDALL D P
10 CLEMENTINA CRT.
PALM COAST, FL 32137 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: SMITH, RANDALL D.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LALOG, JOSE O. JR.,
Address: 90 BRONSON LANE
City-St-Zip: PALM COAST, FL

Title: DP () Delete
Name: SMITH, RANDALL,
Address: 4493 S ATLANTIC AVENUE
City-St-Zip: PONCE INLET, FL 32127

Title: V () Delete
Name: SMITH, DANA
Address: P O BOX 35643 N/A
City-St-Zip: LOS GATOS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LALOG, JOSE O T
Address: 90 BRONSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: SMITH, RANDALL D P
Address: 10 CLEMENTINA COURT
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: SMITH, DANA
Address: 3040 VALENCIA AVENUE SUITE 5
City-St-Zip: RIO DEL MAR, CA 95003

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: LALOG, JOSE O. JR.

TREA

04/26/2006

Electronic Signature of Signing Officer or Director

Date