


2006 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 08:00 AM
Secretary of State

DOCUMENT # K96804
 1. Entity Name
SERAPHIM & ASSOCIATES, INC.



Principal Place of Business
**501 EAST BAY DR
 UNIT 1801
 LARGO, FL 33770 US**

Mailing Address
**P. O. BOX 784
 CAMBRIDGE, ONTARIO N1R5W6
 CANADA, XX**

DO NOT WRITE IN THIS SPACE



08152006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2995654 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SERAPHIM, NICKOLAS
 501 EAST BAY DR
 UNIT 1801
 LARGO, FL 33770**

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST SERAPHIM, PAUL 501 EAST BAY DR, UNIT #1801 LARGO, FL 33770
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **NICK SERAPHIM** **Aug 15/06 5196329245**

Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #