

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10797

FILED
Apr 25, 2006
Secretary of State

Entity Name: SINCERE SENTIMENTS, INC.

Current Principal Place of Business:

131 NW 73RD AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8001 E SHANNON CT
INVERNESS, FL 34450

Current Mailing Address:

131 NW 73RD AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

8001 E SHANNON CT
INVERNESS, FL 34450

FEI Number: 65-0149247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONIGRO, ANTHONY
131 NW 73RD AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CAPONIGRO, ANTHONY
8001 E SHANNON CT
INVERNESS, FL 34450 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPONIGRO, ANTHONY,
Address: 131 NW 73RD AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPONIGRO, ANTHONY,
Address: 8001 E SHANNON CT
City-St-Zip: INVERNESS, FL 34450

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: ANTHONY CAPONIGRO

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date