

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31263

Entity Name: THEOPHILUS, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

31747 ROUND LAKE RD
MT DORA, FL 32757 US

New Principal Place of Business:

21902 STATE ROAD 46
MT DORA, FL 32757 US

Current Mailing Address:

31747 ROUND LAKE ROAD
MT. DORA, FL 32757 US

New Mailing Address:

21902 STATE ROAD 46
MT. DORA, FL 32757 US

FEI Number: 59-2981157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, L J
31747 ROUND LAKE RD.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

NORMAN, L J
21902 STATE ROAD 46
MOUNT DORA, FL 32757 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: LJ NORMAN

07/06/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, L J
Address: 31747 ROUND LAKE RD.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, L J
Address: 21902 STATE ROAD 46
City-St-Zip: MOUNT DORA, FL 32757

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: LJ NORMAN

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date