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APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L40200** (2)
1. Corporation Name
PAULANNA ENTERPRISES, INC.

Principal Place of Business Mailing Address
14704 LENZE DRIVE TAVARES FL 32778

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/04/1990** 3a. Date of Last Report **06/16/1994**
4. FEI Number **59-3003304** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.02, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. State App. # 26. Suite, Apt. #, etc.
22. City & Zip 27. City & State
23. 28.
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**KENNEDY, ANNA M
14704 LENZE DRIVE
TAVARES FL 32778**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number, Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. NAME 2. STREET ADDRESS 3. CITY & ZIP	V KENNEDY, ANNA M 14704 LENZE DRIVE TAVARES FL	1. NAME 2. STREET ADDRESS 3. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if this certificate had been prepared on the day of the corporation or the officer or director's signature to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on this filing, if changed, or on an attachment with an address.

SIGNATURE: *Paul R. Kennedy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-95