



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90416 045 ***150.00

DOCUMENT # L81915 1. Entity Name SUCRE & CO., INC.					
Principal Place of Business 7869 LA MIRADA DR BOCA RATON, FL 33433 US			Mailing Address 7869 LA MIRADA DR BOCA RATON, FL 33433 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
					
			01062006 Chg-P CR2E034 (11/05)		
			4. FEI Number 65-0202950		Applied For Not Applicable
			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CASCIO, CARL A P.A. FIRST FINANCIAL PLAZA 630 E OCEAN AVE, SUITE 207 BOYNTON BEACH, FL 33485			7. Name and Address of New Registered Agent Name CASCIO, CARL P.A. Street Address (P.O. Box Number is Not Acceptable) 525 NE 3RD AVE #102 City DELRAY BEACH FL Zip 33444		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SUCRE, SOLANGE 7869 LA MIRADA DR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SUCRE, RICHARD 7869 LA MIRADA DR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: <u><i>Solange SUCRE</i></u> SOLANGE SUCRE <u>1/10/06</u> <u>(561)3921684</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT



LAW OFFICES

Carl A. Cascio, P.A.

40059880

#L81915

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

PINEAPPLE GROVE PROFESSIONAL CENTER
525 N.E. 3RD AVENUE
SUITE 102
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 274-7473
FAX (561) 274-8305
www.casciolaw.com

April 12, 2006

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Document #L81915
SUCRE & CO., INC.

Dear Sir or Madam:

Enclosed please find the Annual Report for the above referenced corporation. Also enclosed is check #369 in the amount of \$150.00 made payable to the Department of State representing the 2006 filing fee.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/la
Enclosures