

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83638

Entity Name: PAUL SPERLING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

18379 N E 4 TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18379 N E 4TH CT
MIAMI, FL 33179 US

New Mailing Address:

PO BOX 416524
MIAMI BEACH, FL 33141 US

FEI Number: 65-0204949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E.
407 LINCOLN ROAD
PENTHOUSE EAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPERLING, PAUL,
Address: 18379 NE 4TH CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SPERLING, BRENDA
Address: 18379 NE 4TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SPERLING

MR

01/10/2006

Electronic Signature of Signing Officer or Director

Date