

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18355

FILED
Jan 26, 2006
Secretary of State

Entity Name: SCHLARAFFIA "PORTA-PASCONIA" INC.

Current Principal Place of Business:

10310 FRIESON LAKE DR
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18652 AUTUMN LAKE BLVD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2547254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEHER, H. WILLIAM
18701 GOLDEN HAWK COURT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BRUCKNER, HERBERT J
12907 TEAKWOOD LN.
HUDSON, FL 34667 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: HERBERT BRUCKNER

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEHER, H. WERNER
Address: 18701 GOLDEN HAWK COURT
City-St-Zip: HUDSON, FL 34667

Title: VTD () Delete
Name: BRUCKNER, HERBERT J
Address: 12907 TEAKWOOD LANE
City-St-Zip: HUDSON, FL 34667

Title: DVP () Delete
Name: WOLF, H.J.
Address: 11331 STONEYBROOK PATH
City-St-Zip: PORT RICHEY, FL 34668

Title: DS () Delete
Name: STIMMEL, JOACHIM
Address: 13744 HIDDEN VALLEY CT
City-St-Zip: HUDSON, FL 34667

Title: DT () Delete
Name: ROGALSKI, GERHARD
Address: 18652 AUTUMN LAKE BLVD
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUCKNER, HERBERT J
Address: 12907 TEAKWOOD LN.
City-St-Zip: HUDSON, FL 34667

Title: VTD (X) Change () Addition
Name: WOLF, HANS J
Address: 11331 STONEYBROOK PATH
City-St-Zip: PORT RICHEY, FL 34668

Title: DVP (X) Change () Addition
Name: BARTELS, OCKE
Address: 9314 ELDRIDGE RD.
City-St-Zip: SPRING HILL, FL 34608

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT BRUCKNER

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date