

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023541

Entity Name: PONZA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

10466 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10466 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3643523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CYNTHIA
7948 67 ST N
PINELLAS PARK, FL 33781 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: VP () Delete
Name: JOHNSON, CYNTHIA J
Address: 7948 67TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD () Delete
Name: PERRI, DODARO
Address: 10298 130TH ST
City-St-Zip: LARGO, FL 33774

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: CYNTHIA JOHNSON

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date