

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030600

FILED
Apr 17, 2007
Secretary of State

Entity Name: PAT & PAT, INC.

Current Principal Place of Business:

361 BEECHWOOD DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

361 BEECHWOOD DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1006300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, PATRICIA
361 BEECHWOOD DR.
KEY BISCAYNE, FL 33149 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: PTD () Delete
Name: ROMANO, PATRICIA
Address: P.O. BOX 49118
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPSD () Delete
Name: Riestra Villa, Patricia
Address: P.O. BOX 49118
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIA ROMANO

PTD

04/17/2007

Electronic Signature of Signing Officer or Director

Date