

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059748

FILED
Apr 20, 2006
Secretary of State

Entity Name: JANUSZ ENTERPRISES, INCORPORATED

Current Principal Place of Business:

740 E. EAU GALLIE BLVD.
UNINCORP. DIST. 5
MELBOURNE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700069
WABASSO, FL 32970 US

New Mailing Address:

532 WIMBROW DRIVE
SEBASTIAN, FL 32958 US

FEI Number: 65-1018838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAM, KEVIN
2345 14TH AVE STE 3
VERO BEACH, FL 32960 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: D () Delete
Name: ZALESKI, JANUSZ B
Address: P.O. BOX 700069
City-St-Zip: WABASSO, FL 32970 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALESKI, JANUSZ B
Address: 532 WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

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: JANUSZ B. ZALESKI

D

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date