

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096741

FILED
Jan 30, 2006
Secretary of State

Entity Name: COM PIE, INC.

Current Principal Place of Business:

26251 SOUTH TANIAMI TRAIL
UNIT 9
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8014 BUCCANEER DRIVE
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

26251 SOUTH TANIAMI TRAIL
UNIT 9 & 10
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-1048137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAUER, STEPHEN
8014 BUCCANEER DRIVE
FT MYERS BEACH, FL 33931 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: DP () Delete
Name: BRANDAUER, STEPHEN
Address: 8014 BUCCANEER DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: DV () Delete
Name: OUDOMSOUK, PH. KEO
Address: 4918 JEANIE LANE
City-St-Zip: FT MYERS, FL 33905 US

Title: DST () Delete
Name: BRANDAUER, TIBOR
Address: 8014 BUCCANEER DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: SOMMARVONG, SAMING
Address: 4918 JEANIE LANE
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN BRANDAUER

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01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date