

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019348

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: COMPANIONS PLUS CORPORATION

## Current Principal Place of Business:

71 SW 112 TERRACE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

71 SW 112 TERRACE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065

FEI Number: 01-0682765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, AUDREY  
71 SW 112 TERRACE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

BERKOWITZ, AUDREY  
10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065 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: \_\_\_\_\_

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERKOWITZ, AUDREY  
Address: 71 SW 112 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD ( ) Delete  
Name: MARDER, ARLENE  
Address: 5867 NW 125 TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33076

## 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: AUDREY BERKOWITZ

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date