

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056535

FILED
Jan 09, 2006
Secretary of State

Entity Name: MAZZAMUTO ENTERPRISES, INC.

Current Principal Place of Business:

1161 SE PROCTOR LN
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1931 SW MCALLISTER LANE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1161 SE PROCTOR LN
PORT ST. LUCIE, FL 34983

New Mailing Address:

1931 SW MCALLISTER LANE
PORT ST. LUCIE, FL 34953

FEI Number: 65-1113743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZAMUTO, MICHELLE
1161 SE PROCTOR LN
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BOGNAR, FRANCES
1931 SW MCALLISTER LANE
PORT ST LUCIE, FL 34953 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: FRANCES BOGNAR

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MAZZAMUTO, JOHNNY
Address: 1931 SW MCALLISTER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: COOV () Delete
Name: MAZZAMUTO, MICHELLE
Address: 1161 SE PROCTOR LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MAZZAMUTO, JOHNNY
Address: 1931 SW MCALLISTER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: COOV (X) Change () Addition
Name: BOGNAR, FRANCES
Address: 1931 SW MCALLISTER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: FRANCES BOGNAR

COOV

01/09/2006

Electronic Signature of Signing Officer or Director

Date