

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061213

FILED
Apr 30, 2006
Secretary of State

Entity Name: PETIT & SON ENTERPRISES, INC.

Current Principal Place of Business:

2147 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

16355 NW 27TH AVENUE
OPA LOCKA, FL 33056

Current Mailing Address:

2147 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

16355 NW 27 AVENUE
BAY-C
OPA LOCKA, FL 33056

FEI Number: 65-1117522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, JEAN O
2147 OPA LOCKA BLVD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PETIT, JEAN O
16355 NW 27 AVENUE
BAY-C
OPA LOCKA, FL 33056 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: JEAN PETIT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PETIT, JEAN O
Address: 2147 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: PETIT, ROSELLE
Address: 2147 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PETIT, JEAN O
Address: 16355 NW 27 VENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: SD (X) Change () Addition
Name: PETIT, ROSELLE
Address: 16355 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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: ROSELLE PETIT

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date