

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069384

Entity Name: GEORGE KROPOTOFF, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

19521 MONTANA LANE
BOCA RATON, FL 33434

New Principal Place of Business:

117 SW NORTH MEAD CIRCLE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

19521 MONTANA LANE
BOCA RATON, FL 33434

New Mailing Address:

117 SW NORTH MEAD CIRCLE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-1120136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPOTOFF, GEORGE
19521 MONTANA LANE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KROPOTOFF, GEORGE
117 SW NORTH MEAD CIRCLE
PORT SAINT 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: GEORGE KROPOTOFF

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KROPOTOFF, GEORGE
Address: 19521 MONTANA LANE
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KROPOTOFF, GEORGE
Address: 117 SW NORTH MEAD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP,D () Change (X) Addition
Name: DE OLIVEIRA, DOUGLAS C
Address: 117 SW NORTH MEAD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: S,D () Change (X) Addition
Name: CAMPOS, LEONAN E
Address: 117 SW NORTH MEAD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: GEORGE KROPOTOFF

P,D

02/28/2006

Electronic Signature of Signing Officer or Director

Date