

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107048

FILED  
Jul 25, 2006  
Secretary of State

Entity Name: THEISS INVESTMENTS INC.

## Current Principal Place of Business:

1264 MARKET CIRCLE UNIT 1  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

3138 BLOCKTON  
NORTH PORT, FL 34286

## Current Mailing Address:

1264 MARKET CIRCLE UNIT 1  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

3138 BLOCKTON  
NORTH PORT, FL 34286

FEI Number: 65-1151293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEISS, STEVEN P  
4576 HEATHER TERR  
NORTH PORT, FL 34286 US

## Name and Address of New Registered Agent:

THEISS, STEVEN P  
3138 BLOCKTON  
NORTH PORT, FL 34286 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:

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: THEISS, STEVEN P  
Address: 4576 HEATHER TERR  
City-St-Zip: NORTH PORT, FL 34286

Title: DTV ( ) Delete  
Name: THEISS, DENISE L  
Address: 4576 HEATHER TERR  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: THEISS, STEVEN P  
Address: 3138 BLOCKTON  
City-St-Zip: NORTH PORT, FL 34286

Title: DTV (X) Change ( ) Addition  
Name: THEISS, DENISE L  
Address: 3138 BLOCKTON  
City-St-Zip: NORTH PORT, FL 34286

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: STEVE THEISS

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date