

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114794

FILED
Feb 21, 2006
Secretary of State

Entity Name: ESTEFANO & STEPHANY INVESTMENTS, INC.

Current Principal Place of Business:

7311 WOODKIRK COURT
TAMPA, FL 33634

New Principal Place of Business:

8309 TERRACE WOOD CIRCLE
TAMPA, FL 33615

Current Mailing Address:

7311 WOODKIRK COURT
TAMPA, FL 33634

New Mailing Address:

8309 TERRACE WOOD CIRCLE
TAMPA, FL 33615

FEI Number: 59-3759947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAFAEL
7311 WOODKIRK COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CRUZ, RAFAEL
8309 TERRACE WOOD CIRCLE
TAMPA, FL 33615 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: RAFAEL CRUZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRUZ, RAFAEL
Address: 7311 WOODKIRK COURT
City-St-Zip: TAMPA, FL 33634

Title: VS () Delete
Name: CRUZ, MARIA
Address: 7311 WOODKIRK COURT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRUZ, RAFAEL
Address: 8309 TERRACE WOOD CIRCLE
City-St-Zip: TAMPA, FL 33615 US

Title: VS (X) Change () Addition
Name: CRUZ, MARIA
Address: 8309 TERRACE WOOD CIRCLE
City-St-Zip: TAMPA, FL 33615 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: RAFAEL CRUZ

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date