

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035757

Entity Name: FLETCH INDUSTRIES, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

11440 OKEECHOBEE BLVD.  
SUITE 201  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

4217 ONEGA CIRCLE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

9350 MADEWOOD COURT  
ROYAL PALM BEACH, FL 33411

FEI Number: 02-0585464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, CHAD F  
4217 ONEGA CIRCLE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

ROMANO, CHAD F  
9350 MADEWOOD COURT  
ROYAL PALM BEACH, FL 33411 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: CHAD F. ROMANO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMANO, CHAD F  
Address: 4217 ONEGA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMANO, CHAD F  
Address: 9350 MADEWOOD COURT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHAD F. ROMANO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date