

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041068

FILED
Jan 27, 2006
Secretary of State

Entity Name: ANGELO TORRES & SONS-DOWNTOWN BROWARD BLVD. INC.

Current Principal Place of Business:

1450 NW BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1450 NW BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 30-0167515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: PAUL SMITH V.P.

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TORRES, GILBERT
Address: 9612 LAKE SERENA DR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: DVT () Delete
Name: TORRES, ANGELO JR
Address: 9612 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TORRES, ANGELO JR
Address: 9612 LAKE SERENA DR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: DVS (X) Change () Addition
Name: TORRES, GILBERT
Address: 9612 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

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: ANGELO TORRES JR

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01/27/2006

Electronic Signature of Signing Officer or Director

Date