

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044735

Entity Name: THE C & C CO., PHOTOSTIX, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1720 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1720 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Mailing Address:

FEI Number: 01-0681699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAPPETTA, JERRY
1720 GOLDEN GATE BLVD E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CHIAPPETTA, JR., JERRY L
1720 GOLDEN GATE BLVD E
NAPLES, FL 34120 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: JERRY CHIAPPETTA, JR.

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIAPPETTA, JERRY
Address: 1720 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIAPPETTA, JR., JERRY L
Address: 1720 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: JERRY CHIAPPETTA, JR.

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date