2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **ANNUAL REPORT** FILED Apr 27, 2006 08:00 AN DOCUMENT # P02000062557 1. Entity Name **Secretary of State** GEORGE J. PARENTE, INC. Principal Place of Business Mailing Address 550 SE 4TH COURT 550 SE 4TH COURT DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 No Chg-P CR2E034 (11/05) 04232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0726895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEINFELD, ALAN L DO NOT WRITE 1948 HARRISON STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE PARENTE, GEORGE J NAME STREET ADDRESS 550 SE 4TH COURT U00000539143 CITY-ST-ZIP DANIA BEACH, FL 33004 05/09/06-80088-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

beome. SIGNATURE: