

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065830

FILED
Jan 29, 2006
Secretary of State

Entity Name: JOHN P. PALA & ASSOCIATES INC.

Current Principal Place of Business:

6565 HOLLANDAIRE DRIVE WEST
#215
BOCA RATON, FL 33433

New Principal Place of Business:

PO BOX 880323
BOCA RATON, FL 33488

Current Mailing Address:

6565 HOLLANDAIRE DRIVE WEST
#215
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 880323
BOCA RATON, FL 33488

FEI Number: 02-0623734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALA, JOHN P
6565 HOLLANDAIRE DRIVE WEST
#215
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PALA, JOHN P
8185 VIA ANCHO RD
#880323
BOCA RATON, FL 33488 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: JOHN PALA

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALA, JOHN P
Address: 6565 HOLLANDAIRE DRIVE WEST #215
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALA, JOHN P
Address: PO BOX 880323
City-St-Zip: BOCA RATON, FL 33488

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: JOHN PALA

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date