

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083559

FILED
Jan 06, 2006
Secretary of State

Entity Name: CORPORATE CATERING COMPANY

Current Principal Place of Business:

4201 WESTGATE AVE. B-16
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3520 S. OCEAN AVE
S. PALM BEACH, FL 33480

Current Mailing Address:

4201 WESTGATE AVE. B-16
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 3708
LANTANA, FL 33465

FEI Number: 47-0880676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, RICHARD
4201 WESTGATE AVE. B-16
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CALABRESE, RICHARD
3520 S. OCEAN BLVD
S. PALM BEACH, FL 33480 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALABRESE, GINO
Address: 32 SHREWSBURY DR.
City-St-Zip: LIVINGSTON, JN 07039

Title: D () Delete
Name: CALABRESE, RICHARD
Address: 4201 WESTGATE AVE. B-16
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CALABRESE, RICHARD
Address: 3520 S. OCEAN BLVD
City-St-Zip: S. PAM BEACH, FL 33480

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: RICHARD CALABRESE

MR.

01/06/2006

Electronic Signature of Signing Officer or Director

Date