


**FILED**  
**Jul 24, 2006 8:00 am**  
**Secretary of State**

07-24-2006 90002 019 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P02000093408</b>					
1. Entity Name PAZO, INC.					
Principal Place of Business 11215 METRO PARKWAY FORT MYERS, FL 33912			Mailing Address 11215 METRO PARKWAY FORT MYERS, FL 33912		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 06-1644504	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  EDMONDS, SCOTT A 11215 METRO PARKWAY FORT MYERS, FL 33912				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> Delete			
NAME	EDMONDS, SCOTT A				
STREET ADDRESS	11215 METRO PARKWAY				
CITY- ST- ZIP	FORT MYERS, FL 33912				
TITLE	D	<input type="checkbox"/> Delete			
NAME	GRALNICK, MARVIN J				
STREET ADDRESS	11215 METRO PARKWAY				
CITY- ST- ZIP	FORT MYERS, FL 33912				
TITLE	D	<input type="checkbox"/> Delete			
NAME	GIBSON, VERNA				
STREET ADDRESS	11215 METRO PARKWAY				
CITY- ST- ZIP	FORT MYERS, FL 33912				
TITLE	V	<input type="checkbox"/> Delete			
NAME	KLEMAN, CHARLES				
STREET ADDRESS	11215 METRO PKWY				
CITY- ST- ZIP	FORT MYERS, FL 33912				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	S.T. Michael J. Kincaid				
STREET ADDRESS	11215 Metro Parkway				
CITY- ST- ZIP	Ft Myers, FL 33912				
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

Kim Vail 50022932



01272006 Chg-P CR2E034 (11/05)

# ATTACHMENT

Current as of 01/19/06

**PAZO, INC.**  
**Federal ID # 06-1644504**  
**SIC Code: 5621**  
**NAICS: 448120**  
**Incorporated 8/28/02 in Florida**

*50022932*  
*# P02 000093408*

## Address

11215 Metro Parkway  
Fort Myers, FL 33912  
Main Phone #239-277-6200  
Fax #239-274-4417

## Officers and Directors

Scott A. Edmonds	– President and Director
Verna K. Gibson	– Director
Marvin J. Gralnick	– Director
Barry Shapiro	– Senior Vice President and General Manager
Michael J. Kincaid	– Secretary and Treasurer
Charles J. Kleman	– Vice President