


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90189 030 ***150.00

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|--|--|--|--|--|--|
| DOCUMENT # P02000093408 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 - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip 33966 | Country | Zip 33966 | Country | 4. FEI Number 06-1644504 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 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 reissuing) DATE _____ | | | | | |
| ok to pay fee 6,00982.610340 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 v 2475 | | | | | |
| Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD EDMONDS, SCOTT A 11215 METRO PARKWAY FORT MYERS, FL 33912 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRALNICK, MARVIN J 11215 METRO PARKWAY FORT MYERS, FL 33912 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GIBSON, VERNIA 11215 METRO PARKWAY FORT MYERS, FL 33912 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KLEMAN, CHARLES 11215 METRO PKWY FORT MYERS, FL 33912 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST KINCAID, MICHAEL J 11215 METRO PKWY FORT MYERS, FL 33912 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | [Empty] | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | [Empty] | <input type="checkbox"/> Delete | | | |
| 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: <u>Michael J. Kincaid</u> 4/4/07 239-274-5157 | | | | | |