2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100486

Entity Name: CIRCA CORPORATION

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 BARTON AVENUE SUITE 2 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

27 BARTON AVENUE 1825 ROCKLEDGE DRIVE ROCKLEDGE, FL 329552939 ROCKLEDGE, FL 329552939

FEI Number: 48-1275345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITSKEVICH, GEOFFREY S
27 BARTON AVENUE
ROCKLEDGE, FL 329552939 US
MITSKEVICH, GEOFFREY S
1825 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 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: 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC () Delete Title: PTSC (X) Change () Addition MITSKEVICH, GEOFFREY S MITSKEVICH, GEOFFREY S Name: Name: 27 BARTON AVENUE Address: 1825 ROCKLEDGE DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955

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: GEOFFREY S. MITSKEVICH PTSC 01/23/2006