

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124562

Entity Name: NEVER SAY GOODBYE, INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

35246 US HIGHWAY 19 NORTH
SUITE 185
PALM HARBOR, FL 34683

New Principal Place of Business:

603 LENNOX ROAD WEST
PALM HARBOR, FL 34683

Current Mailing Address:

35246 US HIGHWAY 19 NORTH
185
PALM HARBOR, FL 34683

New Mailing Address:

603 LENNOX ROAD WEST
185
PALM HARBOR, FL 34683

FEI Number: 06-1661505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTUCCI, FRANCENE
35246 US HWY 19 N #185
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MATTUCCI, FRANCENE
603 LENNOX ROAD WEST
PALM HARBOR, FL 34683 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:

08/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTUCCI, FRANCENE
Address: 35246 US HWY 19 N #185
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTUCCI, FRANCENE
Address: 603 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

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: FRANCENE MATTUCCI

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date