

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132040

FILED
Mar 31, 2006
Secretary of State

Entity Name: JUST COUNTERS & OTHER STUFF, INC.

Current Principal Place of Business:

1489 MARKET CIRCLE UNIT 309
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

23127 CHERRY AVE.
PORT CHARLOTTE, FL 33980

New Mailing Address:

1489 MARKET CIRCLE UNIT 309
PORT CHARLOTTE, FL 33953

FEI Number: 55-0809089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMENY, MARK A
23127 CHERRY AVE.
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

KEMENY, MARK A
403 FAIRMONT TERRACE
PORT CHARLOTTE, FL 33954 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEMENY, MARK A
Address: 23127 CHERRY AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VTD () Delete
Name: KEMENY, KATHY
Address: 23127 CHERRY AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMENY, MARK A
Address: 403 FAIRMONT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VTD (X) Change () Addition
Name: KEMENY, KATHY
Address: 403 FAIRMONT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MARK A KEMENY

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date