

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133163

Entity Name: POTS IN AMERICA INC.

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

310 S.E. 10TH AVENUE  
BOYTON BEACH, FL 33435

## New Principal Place of Business:

1012 S.E. 3RD STREET  
BOYTON BEACH, FL 33435

## Current Mailing Address:

310 S.E. 10TH AVENUE  
BOYTON BEACH, FL 33435

## New Mailing Address:

1012 S.E. 3ER STREET  
BOYTON BEACH, FL 33435

FEI Number: 42-1565721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNTING TAXES PLUS  
7225 N.W. 25 STREET  
SUITE 300  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

ACCOUNT TAXES PLUS  
7570 N.W. 14 STREET  
SUITE 112  
MIAMI, FL 33126 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: LUIS ARAUS

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CALDERON, SOCORRO  
Address: 5577 NW 102 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete  
Name: CALDERON, BERNARDO D  
Address: 5577 NW 102 PLACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CALDERON, SOCORRO  
Address: 1012 S.E. 3ER STREET  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change ( ) Addition  
Name: CALDERON, BERNARDO D  
Address: 1012 S.E. 3ED STREET  
City-St-Zip: BOYNTON BEACH, FL 33435

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: CALDERON SOCORRO

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date