

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007329

FILED
Apr 25, 2006
Secretary of State

Entity Name: POLSELLI & ASSOCIATES, INC.

Current Principal Place of Business:

612 N. ORANGE AVE.
A-14
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

612 N. ORANGE AVE.
A-14
JUPITER, FL 33458

New Mailing Address:

FEI Number: 82-0582889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, RUDOLPH
612 N. ORANGE AVE.
A-14
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POLSELLI, RUDOLPH JR.
612 N. ORANGE AVE.
A-14
JUPITER, FL 33458 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: RUDOLPH POLSELLI, JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLSELLI, RUDOLPH
Address: 612 N. ORANGE AVE. A-14
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLSELLI, RUDOLPH JR.
Address: 612 N. ORANGE AVE. A-14
City-St-Zip: JUPITER, FL 33458

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: RUDOLPH POLSELLI, JR.

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date