

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044062

Entity Name: PICO ALUMA INC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2175 SE 6TH ST. #G
POMPANO BEACH, FL 33062

New Principal Place of Business:

1460 SW 6 TH COURT
C/O ROLLER STAR CORP
POMPANO BEACH, FL 33069

Current Mailing Address:

2175 SE 6TH ST. #G
POMPANO BEACH, FL 33062

New Mailing Address:

8 BRINY AVE C/O FLEMING
504
POMPANO BEACH, FL 33062

FEI Number: 20-0006251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILOVSKY, PETR
2175 SE 6TH ST. #G
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SILOVSKY, PETR
8 BRINY AVE
504
POMPANO BEACH, FL 33062 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: PETR SILOVSKY

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SIMA, RADEK
Address: 2175 SE 6TH ST #G
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIMA, RADEK
Address: 8 BRINY AVE #504
City-St-Zip: POMPAN0 BEACH, FL 33062

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: RADEK SIMA

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date