

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047737

FILED
Mar 19, 2006
Secretary of State

Entity Name: HALVATZIS ENTERPRISE, INC.

Current Principal Place of Business:

558 OSPREY LAKES CIR
CHULUOTA, FL 32766

New Principal Place of Business:

2256 WESTCHESTER WAY
THE VILLAGES, FL 32162

Current Mailing Address:

558 OSPREY LAKES CIR
CHULUOTA, FL 32766

New Mailing Address:

2256 WESTCHESTER WAY
THE VILLAGES, FL 32162

FEI Number: 45-0513584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVATZIS, HOLLIS A
558 OSPREY LAKES CIR
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

HALVATZIS, GUS C P
2256 WESTCHESTER WAY
THE VILLAGES, FL 32162 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: GUS C. HALVATZIS

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALVATZIS, HOLLIS A
Address: 558 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766

Title: P () Delete
Name: HALVATZIS, GUS C
Address: 558 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALVATZIS, HOLLIS A VP
Address: 2256 WESTCHESTER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: P (X) Change () Addition
Name: HALVATZIS, GUS C P
Address: 2256 WESTCHESTER WAY
City-St-Zip: THE VILLAGES, FL 32162

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: GUS C. HALVATZIS

P

03/19/2006

Electronic Signature of Signing Officer or Director

Date