

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051208

FILED
Jul 11, 2006
Secretary of State

Entity Name: QUATRARO ENTERPRISES, INC.

Current Principal Place of Business:

5925 U. S HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

5900 U. S HIGHWAY 1
GRANT, FL 32949

Current Mailing Address:

5925 U. S HIGHWAY 1
GRANT, FL 32949

New Mailing Address:

PO BOX 483
GRANT, FL 32949

FEI Number: 20-0018562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRARO, D N
5925 U. S HIGHWAY 1
GRANT, FL 32949 US

Name and Address of New Registered Agent:

QUATRARO, D N
5900 U.S. HWY 1
GRANT, FL 32949 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: MICHAEL J QUATRARO

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUATRARO, MICHAEL
Address: 5925 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

Title: DST () Delete
Name: QUATRARO, D N
Address: 5925 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUATRARO, MICHAEL J
Address: 5900 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

Title: DST (X) Change () Addition
Name: QUATRARO, D N
Address: 5900 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

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: MICHAEL J QUATRARO

DP

07/11/2006

Electronic Signature of Signing Officer or Director

Date