

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076665

Entity Name: ALEXANDER J. PIAZZA PSM, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

1216 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

619 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1216 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

619 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

FEI Number: 05-0564440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, ALEXANDER J
1216 SE INDUSTRIAL BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PIAZZA, ALEXANDER J
8605 TOMPSON POINT ROAD
PORT ST. LUCIE, FL 34986 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: ALEXANDER J. PIAZZA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIAZZA, ALEXANDER J
Address: 215 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIAZZA, ALEXANDER J
Address: 8605 TOMPSON POINT ROAD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: ALEXANDER J. PIAZZA

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date