

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091621

Entity Name: BOUZIOS, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

9564 WESTGATE CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

2111HAGOOD LOOP
CRESTVIEW, FL 32536

Current Mailing Address:

9564 WESTGATE CIRCLE
PENSACOLA, FL 32507

New Mailing Address:

2111 HAGOOD LOOP
CRESTVIEW, FL 32536

FEI Number: 81-0628891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZIOS, NICK J
9564 WESTGATE CIRCLE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BOUZIOS, NICK J
2111 HAGOOD LOOP
CRESTVIEW, FL 32536 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: NICK J BOUZIOS

05/11/2006

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: PVS () Delete
Name: BOUZIOS, NICK J
Address: 9564 WESTGATE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BOUZIOS, NICK J
Address: 2111 HAGOOD LOOP
City-St-Zip: CRESTVIEW, FL 32536

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: NICK J BOUZIOS

PVS

05/11/2006

Electronic Signature of Signing Officer or Director

Date