

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140389

Entity Name: CASSESSE ENTERPRISES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

363 SAGEWOOD DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 290967
PORT ORANGE, FL 321290967

New Mailing Address:

FEI Number: 20-0453698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSESSE, RICHARD JR.
363 SAGEWOOD DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSESSE, RICHARD JR.
Address: 363 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: CASSESSE, RICHARD III
Address: 363 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: CASSESSE, LISA
Address: 363 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASSESSE, JOSEPH
Address: 363 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD CASSESSE JR.

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date