

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001469

Entity Name: FELS & CO INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

227 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

227 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 65-1215455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELS, DANIEL
227 LAKEWAY LANE
APOLLO BEACH, FL 33572 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: PCM () Delete
Name: FELS, DANIEL
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D/T () Delete
Name: FELS, AUTUMN
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S/D () Delete
Name: FELS, WILLIAM
Address: 241 AVENUE OF BARONS
City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCM (X) Change () Addition
Name: FELS, DANIEL F MR
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D/T (X) Change () Addition
Name: FELS, AUTUMN D MRS.
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S/D (X) Change () Addition
Name: FELS, WILLIAM F MR.
Address: 241 AVENUE OF BARONS
City-St-Zip: NOKOMIS, FL 34275 US

Title: D () Change (X) Addition
Name: VICENCIO, ANTHONY C MR.
Address: 14802 N FL AVENUE M 195
City-St-Zip: TAMPA, FL 33613

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: DANIEL F. FELS

PCM

05/09/2006

Electronic Signature of Signing Officer or Director

Date