

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027917

FILED
Mar 28, 2006
Secretary of State

Entity Name: NEEDLE ACTION CORPORATION

Current Principal Place of Business:

6800 NW 39TH AVE
#279
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVE
#279
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0744308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OLIVEIRA FERREIRA, FRANCISCO
6800 NW 39TH AVE
#279
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DE OLIVEIRA FERREIRA, FRANCISCO
Address: 6800 NW 39TH AVE - #279
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Delete
Name: ADRIANO, JOSE FERNANDO
Address: 270 HIGHLAND AVE
City-St-Zip: MALDEN, MA 02148

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS () Change (X) Addition
Name: FERREIRA, NORMA S
Address: 6800 NW 39TH AVE - #279
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FRANCISCO D. FERREIRA

P

03/28/2006

Electronic Signature of Signing Officer or Director

_____ Date