

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032578

FILED
Mar 17, 2006
Secretary of State

Entity Name: VAPOR-MIST SANITIZING SYSTEMS, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-0791376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAPOR-MIST SANITIZING SYS.
7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 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: MR. () Delete
Name: PILEGGI, EUGENE J PRES
Address: 9338 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: MR. (X) Delete
Name: PILEGGI, JASON S VP
Address: CARRER AMPLE, 24PRIMERA 3A
City-St-Zip: BARCELONA, NY 08002 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PILEGGI, EUGENE J P
Address: 9338 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33433 US

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

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: EUGENE J. PILEGGI

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date