

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041214

Entity Name: A FORMAL AFFAIR, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1000 N.E. 204TH TERRACE  
MIAMI, FL 33179

## New Principal Place of Business:

2199 N. W. 53RD ST.  
TAMARAC, FL 33309

## Current Mailing Address:

1000 N.E. 204TH TERRACE  
MIAMI, FL 33179

## New Mailing Address:

2199 N.W. 53RD ST.  
TAMARAC, FL 33309

FEI Number: 87-0721397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TZFADYA, ITZHAK  
1000 N.E. 204TH TERRACE  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

WALTERS, PEGGY  
2199 N. W. 53RD ST.  
TAMARAC, FL 33309 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: PEGGY WALTERS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S/T ( ) Delete  
Name: TZFADYA, ITZHAK  
Address: 1000 N.E. 204TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: PRES ( ) Delete  
Name: WALTERS, AARON  
Address: 360 S E 5TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: WALTERS, PEGGY  
Address: 2199 N. W. 53RD ST.  
City-St-Zip: TAMARAC, FL 33309

Title: PRES (X) Change ( ) Addition  
Name: WALTERS, AARON  
Address: 2199 N. W. 53RD ST.  
City-St-Zip: TAMARAC, FL 33309

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: PEGGY WALTERS

S/T

04/28/2006

Electronic Signature of Signing Officer or Director

Date