

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048044

Entity Name: BOLDINI.S.CORP.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

4806 NW 36TH. STREET
O-502
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

12639 NW 100 STREET
OCALA, FL 34482

Current Mailing Address:

4806 NW 36TH. STREET
O-502
LAUDERDALE LAKES, FL 33319

New Mailing Address:

12639 NW 100 STREET
OCALA, FL 34482

FEI Number: 86-1100297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, SMITH L
4806 NW 36TH. STREET
O-502
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

SMITH, WILLIAM L
12639 NW 100 STREET
OCALA, FL 34482 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: WILLIAM L. SMITH

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDINI, SERGIO
Address: 4806 NW 36TH. O-502
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDINI, SERGIO
Address: 12639 NW 100 STREET
City-St-Zip: OCALA, FL 34482

Title: VP () Change (X) Addition
Name: SMITH, WILLIAM L
Address: 12639 NW 100 STREET
City-St-Zip: OCALA, FL 34482

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: WILLIAM L. SMITH

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date