

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054777

Entity Name: CIAO POS OF FLORIDA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BOULEVARD
#652
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BOULEVARD
#652
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1101918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, HAROLD
9796 LIBERTY RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DESROSIERS, JOSEPH H
21218 ST ANDREWS BLVD
652
BOCA RATON, FL 33433 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: JOSEPH DESROSIERS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DAY, HAROLD J
Address: 21218 ST. ANDREWS BOULEVARD #652
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: DES ROSIERS, JOSEPH
Address: 21218 ST. ANDREWS BOULEVARD #652
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: DES ROSIERS, JOSEPH
Address: 21218 ST. ANDREWS BOULEVARD #652
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH DESROSIERS

PST

05/01/2006

Electronic Signature of Signing Officer or Director

Date