

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062337

FILED
Jan 31, 2006
Secretary of State

Entity Name: PATRIOT PROPERTY SERVICES, INC.

Current Principal Place of Business:

14 HIBISCUS DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370219
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1155711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
201 N KROME AVE
SUITE 200
HOMESTEAD, FL 33030 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRIVEE, KENNETH J
Address: 14 HIBISCUS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: ATL () Delete
Name: LOW, JAMES H JR
Address: 4 SOUTH MAIN STREET, #204
City-St-Zip: SOUTH NORWALK, CT 06854

Title: T () Delete
Name: LOW, JAMES H JR
Address: 4 SOUTH MAIN STREET, #204
City-St-Zip: SOUTH NORWALK, CT 06854

Title: S () Delete
Name: LARRIVEE, KENNETH
Address: 14 HIBISCUS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LARRIVEE, KENNETH
Address: 14 HIBISCUS DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KENNETH J LARRIVEE

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date