

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068200

Entity Name: CHRISPONTE CORPORATION

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

3910 SW 156 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3910 SW 156 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1036886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPONTE, MARTINE
3910 SW 156 AVENUE
MIRAMAR, FL 33027 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

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: DPS () Delete
Name: CHRISPONTE, MARTINE
Address: 1660 NE MIAMI GARDENS DRIVE #4
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DVT () Delete
Name: CHRISPONTE, JEAN NICOLAS G
Address: 1660 NE MIAMI GARDENS DRIVE #4
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHRISPONTE, MARTINE
Address: 3910 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DVT (X) Change () Addition
Name: CHRISPONTE, JEAN NICOLAS G
Address: 3910 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MARTINE CHRISPONTE

DPS

05/26/2006

Electronic Signature of Signing Officer or Director

Date