

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083539

FILED
Apr 26, 2006
Secretary of State

Entity Name: CRACOVIA PROPERTIES, INC.

Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

8730 HUNTERS CREEK DR S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1212859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUZA, PIOTR
8730 HUNTERS CREEK DR S
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALUZA, MALGORZATA
Address: 8730 HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: KALUZA, PIOTR
Address: 8730 HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MALGORZATA KALUZA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date