2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093422

500 SATURN CT #33

MARCO ISLAND, FL 34145

Address: City-St-Zip:

Entity Name: TONY & JOEL, INC.

FILED Jan 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 229 N COLLIER BLVD MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 229 N COLLIER BLVD MARCO ISLAND, FL 34145 FEI Number: 77-0647737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSTROW, STEPHEN R ESQ 229 N COLLIER BLVD MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAINONE, ANTHONY Name: Name: 765 WILLOW CT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: () Change () Addition () Delete MOSKOWITZ, JOEL Name: Name: 476 MARQUESAS CT Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STROM, RONALD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANTHONY RAINONE P 01/22/2006