

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098013

Entity Name: ABBRUZZO CREATIONS, INC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

3361 TURTLE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9141 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

3361 TURTLE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

9141 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 20-1374286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GLADYS E
3361 TURTLE COVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PEREZ, GLADYS E
9141 DUPONT PLACE
WELLINGTON, FL 33414 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: GLADYS E. PEREZ

05/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBRUZZO, MICHAELANGELO SR
Address: 3361 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: PEREZ, GLADYS E
Address: 3361 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBRUZZO, MICHAELANGELO SR
Address: 9141 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: PEREZ, GLADYS E
Address: 9141 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAELANGELO ABBRUZZO

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date