

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102768

FILED
Apr 29, 2006
Secretary of State

Entity Name: PV ERCOLANO CORPORATION

Current Principal Place of Business:

22921 DOLPHIN ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

6800 NW 39TH AVENUE
LOT 112
COCONUT CREEK, FL 33073 US

Current Mailing Address:

22921 DOLPHIN ROAD
BOCA RATON, FL 33428

New Mailing Address:

6800 NW 39TH AVENUE
LOT 112
COCONUT CREEK, FL 33073 US

FEI Number: 20-1348015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: ERCOLANO, HERICON D
Address: 22921 DOLPHIN ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERCOLANO, HERICON D
Address: 6800 NW 39TH AVENUE LOT. 112
City-St-Zip: COCONUT CREEK, FL 33073

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: HERICON D ERCOLANO

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date