

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128842

Entity Name: SUAREZ INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2456 SUNNYSIDE STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

6514 FLYCATCHER LANE
BRADENTON, FL 34202 US

Current Mailing Address:

2456 SUNNYSIDE STREET
SARASOTA, FL 34239 US

New Mailing Address:

6514 FLYCATCHER LANE
BRADENTON, FL 34202 US

FEI Number: 20-1606475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 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: SUAREZ, CARLOS
Address: 2456 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: VP () Delete
Name: SUAREZ, VICKI
Address: 2456 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, CARLOS
Address: 6514 FLYCATCHER LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP (X) Change () Addition
Name: SUAREZ, VICKI
Address: 6514 FLYCATCHER LANE
City-St-Zip: BRADENTON, FL 34202 US

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: CARLOS SUAREZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date