

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132144

Entity Name: FELCARO CORP.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

21566 ST. ANDREWS
BOCA RATON, FL 33486

New Principal Place of Business:

1618 WEST CLASSICAL BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

21566 ST. ANDREWS
BOCA RATON, FL 33486

New Mailing Address:

1618 WEST CLASSICAL BLVD.
DELRAY BEACH, FL 33445

FEI Number: 20-1797639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS F
1618 W CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS F
1618 WEST CLASSICAL BLVD.
DELRAY BEACH, FL 33445 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: LUIS F. FERNANDEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, LUIS F
Address: 21566 ST. ANDREWS
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, LUIS F
Address: 1618 WEST CLASSICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: LUIS F. FERNANDEZ

P.D

02/08/2006

Electronic Signature of Signing Officer or Director

Date