

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133646

Entity Name: PICASSO 1, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD., LOT 917
BUNNELL, FL 32110

New Principal Place of Business:

PO BOX 2536
1102 E. MOODY BLVD.
BUNNELL, FL 32110

Current Mailing Address:

1A PLASANT LANE
PALM COAST, FL 32164

New Mailing Address:

PO BOX 2536
1102 E. MOODY BLVD.
BUNNELL, FL 32110

FEI Number: 20-1660551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, KOTOMINA
25 OLD KINGS RD
8C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WASHOFSKY & ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
200-E
PLANTATION, FL 33322 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: M. E. WASHOFSKY, EA

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROVDER, LUKAS
Address: 1A PLEASANT LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASHOFSKY, MARTIN
Address: 1876 N. UNIVERSITY DRIVE 200-E
City-St-Zip: PLANTATION, FL 33322 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: M. E. WASHOFSKY, EA

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date