

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156663

FILED
Apr 28, 2006
Secretary of State

Entity Name: CPARLANTE ENTERPRISE INC

Current Principal Place of Business:

24912 SW 121 CT.
HOMESTEAD, FL 33032 US

New Principal Place of Business:

2011 N.W. 190TH AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

24912 SW 121 CT.
HOMESTEAD, FL 33032 US

New Mailing Address:

2011 N.W. 190TH AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 34-2023309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLANTE, CYNTHIA L
24912 SW 121 CT.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

PARLANTE, CYNTHIA L
2011 N.W. 190TH AVENUE
PEMBROKE PINES, FL 33029 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARLANTE, CYNTHIA L
Address: 24912 SW 121 CT.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP () Delete
Name: PARLANTE, DAVID W
Address: 24912 SW 121 CT.
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARLANTE, CYNTHIA L
Address: 2011 N.W. 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: PARLANTE, DAVID W
Address: 2011 N.W. 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: CYNTHIA PARLANTE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date