

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161170

Entity Name: VAL'S PLACE, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

801 WEST BAY DRIVE  
4TH FLOOR  
LARGO, FL 33770

## New Principal Place of Business:

801 WEST BAY DRIVE  
#434  
LARGO, FL 33770

## Current Mailing Address:

32 WIESS ROAD  
UPPER SADDLE RIVER, NJ 07458

## New Mailing Address:

FEI Number: 20-1936262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREGORY, GARY  
801 WEST BAY DRIVE  
4TH FLOOR  
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIARUSSO, WILLIAM  
Address: 32 WIESS ROAD  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM GIARUSSO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date