2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2006
Secretary of State

DOCUMENT# P04000171835

Entity Name: SERPE-CO

Current Principal Place of Business:

1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERPE, BRETT
1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444 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: P ( ) Delete
Name: SERPE, BRETT
Address: 1122 WATERVIEW LANE
City-St-Zip: WESTON, FL 33326

Title: V ( ) Delete
Name: SERPE, JASON
Address: 1122 WATERVIEW LANE
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete
Name: BIANCHINI, MICHAEL
Address: 1450 SW 10TH STREET SUITE 8
City-St-Zip: DELRAY BEACH, FL 33444

Title: D ( ) Delete
Name: CAROSELLA, JOSEPH
Address: 1450 SW 10TH STREET SUITE 8
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SERPE, BRETT
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

Title: V (X) Change ( ) Addition
Name: SERPE, JASON
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

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

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: BRETT SERPE P 05/12/2006

Electronic Signature of Signing Officer or Director Date