

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001503

Entity Name: BELA SZABO STUCCO INC

FILED
Jun 03, 2006
Secretary of State

Current Principal Place of Business:

100 BOARDWALK DR #834
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

315 SOUTHERN ROSE DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

100 BOARDWALK DR #834
PONTE VEDRA BCH, FL 32082

New Mailing Address:

315 SOUTHERN ROSE DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-2057684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, BELA
100 BOARDWALK DR #834
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

SZABO, BELA
315 SOUTHERN ROSE DRIVE
JACKSONVILLE, FL 32225 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: BELA SZABO

06/03/2006

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: SZABO, BELA
Address: 100 BOARDWALK DR #834
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V () Delete
Name: VAJNER, MIHALY
Address: 100 BOARDWALK DR #834
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: ST () Delete
Name: MARTIN, ENDRE
Address: 100 BOARDWALK DR #834
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZABO, BELA
Address: 315 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: VAJNER, MIHALY
Address: 315 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Change () Addition
Name: MARTON, ENDRE
Address: 315 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: BELA SZABO

PRES

06/03/2006

Electronic Signature of Signing Officer or Director

Date