

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 15, 2006 8:00 am**  
**Secretary of State**

05-15-2006 90037 012 \*\*\*150.00

**DOCUMENT # P05000007679**

1. Entity Name  
**DANIEL SEPULVEDA, INC.**



Principal Place of Business  
**6701 MALLARDS COVE ROAD APT 9-H  
JUPITER, FL 33458**

Mailing Address  
**6701 MALLARDS COVE ROAD APT 9-H  
JUPITER, FL 33458**

40091889



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

20-2174674

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**POLLINGUE, EUGENE F  
11780 US HWY ONE SUITE 300  
N PALM BEACH, FL 33408**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **SEPULVEDA, DANIEL**  
STREET ADDRESS **6701 MALLARDS COVE ROAD APT 9-H**  
CITY-ST-ZIP **JUPITER, FL 33458**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel Sepulveda **DANIEL Sepulveda** 5/11/06 772-359-3544  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

cell 772-359-3544  
home office 561-741-2840



ATTACHMENT

#105000007679

Dear Sirs:

I need your help ... Please! I am grateful for the chance to convey my concerns & the specifics regarding the enclosed "Annual Report" papers & letters. I am new to being a corporation ... this is my 1st intro to "Annual Report filing". Because of circumstances & confusion much understanding & timing is lost.

1st Oct 17 2005... I received "Annual Disclosure Statement (copy enclosed) requesting response by 11/10/2005. A few days after receiving this form Hurricane Wilma brought water damage to my home office. Papers were scrapped together to rescue what I could & boxed. Well - only April this spring did I find this Annual Disclosure Statement as I received the "Annual Report Notice - CARD" copy enclosed. I mailed my check (as requested in the papers) of \$1250.

2nd May 3rd I received the check & Annual Disclosure Statement & postcard back with the enclosed letter from the Florida Department of State (letter 9065000285-34). As it reads ... "It appears that your filing was not intended for the Florida Secretary of State." And now should be re directed to the "Division of Corporations". Thus after much confusion & events ... I respectfully enclose the accompanying form "2006 For Profit Corporation Annual Report" and my personal check for the requested \$1500 and do so prior to the instructions ... "within 30 days of the date of this letter (the enclosed letter from Florida Department of State)". I am very thankful for your supervision and handling of my Annual Report filing. God Bless you, M. S. / 11 / 11

# ATTACHMENT

## Annual Disclosure Statement

ANNUAL MINUTES  
SHAREHOLDERS AND DIRECTORS  
(Domestic Stock Corporation Only)

40091889  
#P0500007679

This Space is for Office Use Only

**\*\*ANNUAL FEE: \$125.00\*\***

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

SECRETARY OF STATE NUMBER: P05000007679

10/17/2005

REPLY BY: 11/10/2005

DANIEL SEPULVEDA, INC.  
6701 MALLARDS COVE ROAD # APT 9-H  
JUPITER, FL, 33458

### FLORIDA CORPORATION BUSINESS AND RECORDS CODE

607.1601 (1) Each corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (2) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The minutes of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers;

COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.)

1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE	CITY AND STATE	ZIP CODE
2. MAILING ADDRESS IF DIFFERENT FROM ABOVE	CITY AND STATE	ZIP CODE

Failure to complete the form and submit with the annual minutes of your corporation. All inform

3. NAMES, ADDRESS AND TITLES OF ALL DI  
(The Corporation)

NAME DANIEL Sepulveda  
NAME  
NAME

NAME

NAMES AND COMPLETE ADDRESSES OF ALSO SHAREHOLDERS. ALL INFORMATION

NAME DANIEL Sepulveda  
NAME  
NAME

NAME

Please read the fine print below. you do not have to file minutes with the Dept of State, only an annual report.



Processing and mailing back of the

OFFICERS  
NAME TITLE  
PRES.  
TITLE

TITLE

DIRECTORS WHO ARE BOARD PROCESSING.

ZIP CODE 33458  
ZIP CODE

ZIP CODE

BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

Requirement Code (604 1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec.3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account due.

DANIEL SEPULVEDA  
PRINT NAME OF OFFICER OR AGENT  
SIGNATURE  
TITLE PRES

4/15/06 561-741-2840  
DATE PHONE #