

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008421

Entity Name: CORRENTE CO, INC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

418 PARK PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

320 NATHAN HALE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

418 PARK PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

320 NATHAN HALE RD
WEST PALM BEACH, FL 33405

FEI Number: 43-2074311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, WILLIAM D
418 PARK PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORRENTE, WILLIAM D
320 NATHAN HALE RD
WEST PALM BEACH, FL 33405 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORRENTE, WILLIAM D
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORRENTE, WILLIAM D
Address: 320 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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 D CORRENTE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date