

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028540

Entity Name: CIRCLE A BRANDS, INC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

7200 COUNTY RD. 651
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

13518 NE 258TH COURT
RAIFORD, FL 32083 US

Current Mailing Address:

P.O. BOX 12155
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 20-2379661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVETZ, JAY
4330 BESSEMER ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

JAVETZ, JAY
13518 NE 258TH COURT
RAIFORD, FL 32083 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVETZ, JAY
Address: 4330 BESSEMER ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVETZ, JAY
Address: 13518 NE 258TH COURT
City-St-Zip: RAIFORD, FL 32083

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: JAY JAVETZ

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date