

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031409

Entity Name: PFLUEGER, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2105 HOUNDSTOOTH DRIVE
TAMPA, FL 33618

New Principal Place of Business:

8990 HUNTERS WAY
HIGHLANDS RACNH, CO 80129

Current Mailing Address:

2105 HOUNDSTOOTH DRIVE
TAMPA, FL 33618

New Mailing Address:

8990 HUNTERS WAY
HIGHLANDS RANCH, CO 80129

FEI Number: 25-1911444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUEGER, CHARLES C
2105 HOUNDSTOOTH DRIVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFLUEGER, CHARLES C
Address: 2105 HOUNDSTOOTH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: PFLUEGER, MARNIE A
Address: 2105 HOUNDSTOOTH DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFLUEGER, CHARLES C
Address: 8990 HUNTERS WAY
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP (X) Change () Addition
Name: PFLUEGER, MARNIE A
Address: 8990 HUNTERS WAY
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: CHARLES C. PFLUEGER

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date