

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037266

FILED
Feb 14, 2006
Secretary of State

Entity Name: MICHAEL PREKAS LATHING, INC.

Current Principal Place of Business:

193 AUSTIN ST
LONGWOOD, FL 32750

New Principal Place of Business:

293 EVANSDALE RD
LAKE MARY, FL 32746

Current Mailing Address:

193 AUSTIN ST
LONGWOOD, FL 32750

New Mailing Address:

293 EVANSDALE RD
LAKE MARY, FL 32746

FEI Number: 20-2485076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREKAS, MICHAEL F
193 AUSTIN ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PREKAS, MICHAEL F
293 EVANSDALE RD
LAKE MARY, FL 32746 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: MICHAEL PREKAS

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREKAS, MICHAEL F
Address: 193 AUSTIN ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREKAS, MICHAEL F
Address: 293 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL PREKAS

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02/14/2006

Electronic Signature of Signing Officer or Director

Date