

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044749

FILED
Feb 26, 2006
Secretary of State

Entity Name: FIELDS ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

420 ENCARNACION STREET
PUNTA GORDA, FL 33983

New Principal Place of Business:

1736 NUREMBERG BLVD
PUNTA GORDA, FL 33983

Current Mailing Address:

420 ENCARNACION STREET
PUNTA GORDA, FL 33983

New Mailing Address:

1736 NUREMBERG BLVD
PUNTA GORDA, FL 33983

FEI Number: 30-0309206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, CHRISTOPHER
420 ENCARNACION STREET
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FIELDS, CHRISTOPHER
1736 NUREMBERG BLVD
PUNTA GORDA, FL 33983 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:

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIELDS, CHRISTOPHER
Address: 420 ENCARNACION STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: VARGA, DAVID
Address: 18162 DRIGGERS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIELDS, CHRISTOPHER
Address: 1736 NUREMBERG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change () Addition
Name: VARGA, DAVID
Address: 1736 NUREMBERG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

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: CHRISTOPHER FIELDS

D

02/26/2006

Electronic Signature of Signing Officer or Director

Date