2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076445

Entity Name: JOHN DEFALCO, INC.

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 BRUNETT LANE 9710 CROTTY AV PALM COAST, FL 32137 HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

75 BRUNETT LANE 9710 CROTTY AV PALM COAST, FL 32137 HASTINGS, FL 32145

FEI Number: 20-2984626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFALCO, JOHN A JR.
75 BRUNETT LANE
PALM COAST, FL 32137 US

DEFALCO, JOHN A JR.
9710 CROTTY AV.
HASTINGS, FL 32145 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: 04/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DEFALCO, JOHN A JR.
 Name:
 DEFALCO, JOHN A JR.

 Address:
 75 BRUNETT LANE
 Address:
 9710 CROTTY AV

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 HASTINGS, FL 32145

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: JOHN A DEFALCO JR. P 04/09/2006