2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078768

Entity Name: PAUL LIOTTA, SR. INC.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3709 NW ROAYL OAD DRIVE JENSON BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3709 NW ROAYL OAD DRIVE JENSON BEACH, FL 34957

FEI Number: 20-2947142 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:

LIOTTA, PAUL SR. 3709 NW ROYAL OAK DRIVE JENSON BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR. (X) Change () Addition

 Name:
 LIOTTA, PAUL SR.
 Name:
 LIOTTA, PAUL SR.

 Address:
 3709 NW ROYAL OAK DRIVE
 Address:
 3709 NW ROYAL OAK DRIVE

 City-St-Zip:
 JENSON BEACH, FL 34957
 City-St-Zip:
 JENSON BEACH, FL 34957

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: PAUL LIOTTA, SR. MR. 01/24/2006