

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089041

FILED
Aug 17, 2006
Secretary of State

Entity Name: PCB REALTY CORP.

Current Principal Place of Business:

341 CENTRAL ST.
SAUGUS, MA 01906

New Principal Place of Business:

10 MARY ROSE WAY
PEABODY, MA 01960

Current Mailing Address:

341 CENTRAL ST.
SAUGUS, MA 01906

New Mailing Address:

10 MARY ROSE WAY
PEABODY, MA 01960

FEI Number: 84-1682815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: D, P () Delete
Name: TRINGALE, JOSEPH
Address: 10 MARY ROSE WAY
City-St-Zip: PEABODY, MA 01906

Title: D, T () Delete
Name: ROMEO, ROBERT
Address: 9 JAMES WAY
City-St-Zip: MIDDLETON, MA 01949

Title: D, VP () Delete
Name: MOORE, FREDERICK
Address: 9 GILWAY RD.
City-St-Zip: SAUGUS, MA 01906

Title: D, S () Delete
Name: IPPOLITTO, JOSEPH
Address: 5 TOWNNE HILL RD.
City-St-Zip: BRADFORD, MA 01835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, T (X) Change () Addition
Name: ROMEO, ROBERT
Address: 30 JAMES AVE
City-St-Zip: MIDDLETON, MA 01949

Title: D, VP (X) Change () Addition
Name: RAZZABONI, FREDERICK
Address: 19 KATHY LANE
City-St-Zip: WAKEFIELD, MA 01880

Title: D, S (X) Change () Addition
Name: IPPOLITTO, MARY
Address: 5 TOWNNE HILL RD.
City-St-Zip: BRADFORD, MA 01835

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: JOSEPH TRINGALE

D, P

08/17/2006

Electronic Signature of Signing Officer or Director

_____ Date