

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091509

FILED
Jan 24, 2006
Secretary of State

Entity Name: FATHER & SON IMPRINTS, INC.

Current Principal Place of Business:

124 CAROLWOOD BLVD
FERN PARK, FL 32730

New Principal Place of Business:

191 W MARVIN AVE
LONGWOOD, FL 32750

Current Mailing Address:

124 CAROLWOOD BLVD
FERN PARK, FL 32730

New Mailing Address:

191 W MARVIN AVE
LONGWOOD, FL 32750

FEI Number: 20-3142779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARDI, LISA
124 CAROLWOOD BLVD
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

MALLARDI, LISA PRES
124 CAROLWOOD BLVD
FERN PARK, FL 32730 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: LISA H MALLARDI

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLARDI, LISA
Address: 124 CAROLWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

Title: D () Delete
Name: MALLARDI, EDWARD H JR
Address: 124 CAROLWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA H MALLARDI

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date