

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097269

FILED
Apr 28, 2006
Secretary of State

Entity Name: ESTIVAL, INC.

Current Principal Place of Business:

3715 14TH STREET WEST
LOT 313
BRADENTON, FL 34205 US

Current Mailing Address:

24 GLENGARRY DR
STRATHAM, NH 03885 US

New Principal Place of Business:

1100 SIXTH AVE SOUTH
UNIT 14
NAPLES, FL 34102 US

New Mailing Address:

1100 SIXTH AVE SOUTH
UNIT 14
NAPLES, FL 34102 US

FEI Number: 20-3131331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARO, LAWRENCE
3715 14TH STREET WEST
LOT 313
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH, III AS ITS MEMBER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REDE, WENDY
Address: 24 GLENGARRY DR
City-St-Zip: STRATHAM, NH 03885 US

Title: VTD () Delete
Name: MASSARO, LAWRENCE
Address: 24 GLENGARRY DR
City-St-Zip: STRATHAM, NH 03885 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REDE, WENDY
Address: 1100 SIXTH AVE SOUTH #14
City-St-Zip: NAPLES, FL 34102 US

Title: DVT (X) Change () Addition
Name: MASSARO, LAWRENCE
Address: 1100 SIXTH AVE SOUTH #14
City-St-Zip: NAPLES, FL 34102 US

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: WENDY REDE

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date