

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102356

**FILED**  
**Jun 07, 2006**  
**Secretary of State**

**Entity Name:** O.W. BUSINESS CORPORATION

**Current Principal Place of Business:**

17090 N.W. 7TH AVE.  
SUITE 108  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

17090 N.W. 7TH AVE.  
SUITE 108  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:** 20-3185874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: BOLOGNANI, SERGIO A  
Address: 17090 NW 7TH AVE SUITE 108  
City-St-Zip: MIAMI GARDENS, FL

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:** SERGIO BOLOGNANI

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06/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date