

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102825

FILED
May 30, 2006
Secretary of State

Entity Name: JAIRO LESSA, INC.

Current Principal Place of Business:

2025 CASS WAY, STE. 23
SARASOTA, FL 34231

New Principal Place of Business:

142 ZOBORA CIRCLE
FORT MYERS, FL 33913 US

Current Mailing Address:

2025 CASS WAY, STE. 23
SARASOTA, FL 34231

New Mailing Address:

142 ZOBORA CIRCLE
FORT MYERS, FL 33913 US

FEI Number: 20-4950253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, JAIRO
2025 CASS WAY, STE. 23
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LESSA, JAIRO
142 ZOBORA CIRCLE
FORT MYERS, FL 33913 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: JAIRO LESSA

05/30/2006

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: P () Delete
Name: LESSA, JAIRO
Address: 2025 CASS WAY, STE. 23
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: LESSA, VANESSA
Address: 7560 OMNI LANE, STE. 305
City-St-Zip: FT. MYERS, FL 33905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESSA, JAIRO
Address: 142 ZOBORA CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: ALVES, PAULO M
Address: 142 ZOBORA CIRCLE
City-St-Zip: FT. MYERS, FL 33913 US

Title: D () Change (X) Addition
Name: DOS SANTOS, MAURINEI A
Address: 1825 LINHART AVENUE LOT 3
City-St-Zip: FORT MYERS, FL 33901 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: JAIRO LESSA

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date