

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103798

Entity Name: PISCEO ENTERPRISES, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 1207
TALLAHASSEE, FL 323021207

New Principal Place of Business:

Current Mailing Address:

PO BOX 1207
TALLAHASSEE, FL 323021207

New Mailing Address:

FEI Number: 54-2178671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGGS, KIARA
2353 EMERALD RIDGE LOOP
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIGGS, KIARA
Address: 2353 EMERALD RIDGE LOOP
City-St-Zip: TALLAHASSEE, FL 32303

Title: COO () Delete
Name: SULLIVAN, RONALD JR
Address: 1660 KAY AVE #7
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: SULLIVAN, RONALD JR
Address: 4557 CASTAWAY DRIVE #4
City-St-Zip: TAMPA, FL 33615

Title: VP () Change (X) Addition
Name: DIGGS, MICHAEL G
Address: 2353 EMERALD RIDGE LOOP
City-St-Zip: TALLAHASSEE, FL 32303

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: KIARA DIGGS

PT

08/18/2006

Electronic Signature of Signing Officer or Director

Date