

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109488

FILED
Aug 30, 2006
Secretary of State

Entity Name: MICHAEL PENTANGELO ENTERPRISES, INC

Current Principal Place of Business:

6248 AVIGNON COURT
TAMPA, FL 33647

New Principal Place of Business:

4929 WOODMERE ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

6248 AVIGNON COURT
TAMPA, FL 33647

New Mailing Address:

4929 WOODMERE ROAD
LAND O LAKES, FL 34639

FEI Number: 20-3279664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTANGELO, MICHAEL
6248 AVIGNON COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PENTANGELO, MICHAEL
4929 WOODMERE ROAD
LAND O LAKES, FL 34639 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: MICHAEL PENTANGELO

08/30/2006

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: PENTANGELO, MICHAEL
Address: 6248 AVIGNON COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENTANGELO, MICHAEL
Address: 4929 WOODMERE ROAD
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL PENTANGELO

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date