

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112067

FILED
Apr 29, 2006
Secretary of State

Entity Name: GOULART & XAVIER CORPORATION

Current Principal Place of Business:

2515 1ST STREET UNIT 50
FORT MYERS, FL 33901

New Principal Place of Business:

1121 CHAPEL AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

2515 1ST STREET UNIT 50
FORT MYERS, FL 33901

New Mailing Address:

1121 CHAPEL AVE
LEHIGH ACRES, FL 33901

FEI Number: 20-3316968

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:

GOULART, ANTONIO
1121 CHAPEL AVE
LEHIGH ACRES, FL 3371 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: ANTONIO GOULART

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOULART, ANTONIO
Address: 2515 1ST STREET UNIT 50
City-St-Zip: FORT MYERS, FL 33901

Title: DVP () Delete
Name: ALVES, MARCELINO
Address: 2515 1ST STREET UNIT 50
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOULART, ANTONIO
Address: 1121 CHAPEL AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD (X) Change () Addition
Name: LOPES, PAULO RICARDO P
Address: 1121 CHAPEL AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: LOPES, ROMAO B
Address: 1121 CHAPEL AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: ANTONIO GOULART

PTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date