

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114820

Entity Name: FIVE O'CLOCK ENTERPRISES, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1270- A N.W. BENTLEY CIRCLE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

505 SW HAMPTON CT.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

1270- A N.W. BENTLEY CIRCLE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

505 SW HAMPTON CT
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-3423976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTICH, HAL
1270-A N.W. BENTLEY CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

WERTICH, HAL
505 SW HAMPTON CT.
PORT ST. LUCIE, FL 34986 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:

07/12/2006

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: WERTICH, HAL
Address: 1270- A N.W. BENTLEY CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERTICH, HAL
Address: 505 SW HAMPTON CT.
City-St-Zip: PORT ST. LUCIE, FL 34986 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: HAL WERTICH

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date