

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114878

FILED
Apr 26, 2006
Secretary of State

Entity Name: CORPORATE PLEASURES INC.

Current Principal Place of Business:

736 BLUFF STREET APT 102
CAROL STREAM, IL 60188

New Principal Place of Business:

11211 S. MILITARY TRAIL
314
BOYNTON BEACH, FL 33436

Current Mailing Address:

736 BLUFF STREET APT 102
CAROL STREAM, IL 60188

New Mailing Address:

11211 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CARULLO, SALVATORE JR.
Address: 736 BLUFF STREET APT 102
City-St-Zip: CAROL STREAM, IL 60188

Title: VP/T () Delete
Name: CARULLO, SALVATORE JR.
Address: 736 BLUFF STREET APT 102
City-St-Zip: CAROL STREAM, IL 60188

Title: S () Delete
Name: CARULLO, SALVATORE JR.
Address: 736 BLUFF STREET APT 102
City-St-Zip: CAROL STREAM, IL 60188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARULLO, SALVATORE JR.
Address: 11211 S. MILITARY TRAIL 314
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP/T (X) Change () Addition
Name: CARULLO, SALVATORE JR.
Address: 11211 S. MILITARY TRAIL 314
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: CARULLO, SALVATORE JR.
Address: 11211 S. MILITARY TRAIL 314
City-St-Zip: BOYNTON BEACH, FL 33436

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: SALVATORE CARULLO JR

MR

04/26/2006

Electronic Signature of Signing Officer or Director

Date