

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118555

FILED
Apr 28, 2006
Secretary of State

Entity Name: SPECIAL OCCASIONS OF MELBOURNE, INC.

Current Principal Place of Business:

2092 BUESCHER HILL STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

401 N WICKHAM RD.
SUITE 126
MELBOURNE, FL 32935 US

Current Mailing Address:

2092 BUESCHER HILL STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-3363911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

REAVES, CHRISTY L
401 N. WICKHAM RD.
SUITE 126
MELBOURNE, FL 32935 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: CHRISTY L REAVES 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REAVES, CHRISTY L
Address: 2092 BUESCHER HILL STREET
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTY L REAVES CEO 04/28/2006

Electronic Signature of Signing Officer or Director Date