

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125042

Entity Name: DOLCIE & COMPANY, CO.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8300 SW 165 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8300 SW 165 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-3476762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO N.
561 NE 79 ST., STE. 202
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUILLERMO N. LOPEZ, P.A.
561 NE 79 STREET
SUITE NO. 202
MIAMI, FL 33138 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: GUILLERMO N LOPEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMEREK, DOROTA M.
Address: 8300 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VSD () Delete
Name: LOPEZ, GUILLERMO N.
Address: 8300 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMEREK, DOROTA M
Address: 8300 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VSD (X) Change () Addition
Name: LOPEZ, GUILLERMO N
Address: 8300 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: GUILLERMO N LOPEZ

VSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date