

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131306

FILED
Jun 08, 2006
Secretary of State

Entity Name: HENRY PAZZANI SPECIALTY SERVICES, INC.

Current Principal Place of Business:

2484 PORTOBELLA
CONTONMENT, FL 32533

New Principal Place of Business:

2484 PORTOBELLA PL
CANTONMENT, FL 32533

Current Mailing Address:

2484 PORTOBELLA PL
CONTONMENT, FL 32533

New Mailing Address:

2484 PORTOBELLA PL
CANTONMENT, FL 32533

FEI Number: 20-3533269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
5428 LUCY LANE
MILTON, FL 32570 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

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: PAZZANI, HENRY
Address: 2484 PORTOBELLA PL
City-St-Zip: CONTONMENT, FL 32533

Title: VP () Delete
Name: PAZZANI, STEPHANIE
Address: 2484 PORTOBELLA PL
City-St-Zip: CONTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZZANI, HENRY
Address: 2484 PORTOBELLA PL
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: PAZZANI, STEPHANIE
Address: 2484 PORTOBELLA PL
City-St-Zip: CANTONMENT, FL 32533

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: STEPHANIE PAZZANI

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date