

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144705

Entity Name: CRUZ TRADEMARKS, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

211 W FRANCES AVE
TAMPA, FL 33602

New Principal Place of Business:

211 WEST FRANCES AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

P O BOX 172837
TAMPA, FL 33672

New Mailing Address:

P.O. BOX 172837
TAMPA, FL 33672 US

FEI Number: 20-3727394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANKLIN
211 W FRANCES AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CRUZ, FRANKLIN
211 WEST FRANCES AVENUE
TAMPA, FL 33602 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: FRANKLIN CRUZ

05/17/2006

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: CRUZ, FRANKLIN
Address: 211 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: CRUZ, BRIDGET
Address: 211 W FRANCES AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, FRANKLIN
Address: 211 WEST FRANCES AVENUE
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: CRUZ, BRIDGETTE
Address: 211 WEST FRANCES AVENUE
City-St-Zip: TAMPA, FL 33602 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: FRANKLIN CRUZ

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date