

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152500

FILED
Aug 18, 2006
Secretary of State

Entity Name: VINCENT & SONS ENTERPRISES, INC

Current Principal Place of Business:

281 NW 104TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

281 NW 104TH STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 20-3801789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, SERLIAU
281 NW 104TH STREET
MIAMI, FL 33134 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: PD,T () Delete
Name: VINCENT, SERLIAU
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL FL 33134

Title: VP () Delete
Name: VINCENT, KENLEY S
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: VINCENT, STANLEY
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EXE () Change (X) Addition
Name: KHAWLY, STEEVE
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: EXE () Change (X) Addition
Name: KHAWLY, JEFF
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

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: SERLIAU VINCENT

PRES

08/18/2006

Electronic Signature of Signing Officer or Director

Date