

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039096

FILED
Apr 09, 2006
Secretary of State

Entity Name: P J AND SON ENTERPRISE, INC.

Current Principal Place of Business:

11041 NW 19TH ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6041 WILEY ST.
HOLLYWOOD, FL 33023

Current Mailing Address:

PO BOX 848475
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0423827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NW 57TH STREET
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMITH, PAULINE J
Address: 11041 NW 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVS () Delete
Name: HANSON, RANDY
Address: 11041 NW 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULINE J, SMITH

DPT

04/09/2006

Electronic Signature of Signing Officer or Director

Date