

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065658

Entity Name: GERVASI SPONGE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1010 COLDSTREAM CT.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1232
TARPON SPRINGS, FL 34688

New Mailing Address:

4402 NORTHAMPTON DR
NEW PORT RICHEY, FL 34653

FEI Number: 59-3204685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVASI, RONALD P
1010 COLDSTREAM CT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GERVASI, RONALD P
4402 NORTHAMPTON DR.
NEW PORT RICHEY, FL 34653 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: RONALD P GERVASI

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GERVASI, RONALD
Address: 1010 COLDSTREAM CT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GERVASI, RONALD
Address: 4402 NORTHAMPTON DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RONALD P GERVASI

PVST

01/19/2006

Electronic Signature of Signing Officer or Director

Date