

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018502

FILED
Jul 11, 2006
Secretary of State

Entity Name: PUSSEY'S, INC.

Current Principal Place of Business:

429 S ATLANTIC BLVD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1201 HAYS ST, 105
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2233 TECHNICAL PKWAY
#B
CHARLESTON, SC 29406 US

New Mailing Address:

2233 TECHNICAL PARKWAY
B
CHARLESTON, SC 29406 US

FEI Number: 58-2261103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, 105
TALLAHASSEE, FL 32301 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: CPDT () Delete
Name: TOBIAS, CHARLES S
Address: P.O. BOX 626, ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS, OC

Title: D () Delete
Name: TENNICAIT, KEN
Address: 429 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: TOBIAS, JOANNA
Address: 429 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDT (X) Change () Addition
Name: TOBIAS, CHARLES S
Address: P.O. BOX 626, ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS, SC 29406 OC

Title: S (X) Change () Addition
Name: TOBIAS, JOANNA
Address: P.O. BOX 626, ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS, SC 29406 OC

Title: D (X) Change () Addition
Name: TENNICAIT, KERT L
Address: PMB 515, PO BOX 8309
City-St-Zip: BRITISH VIRGIN ISLANDS, SC 29406 OC

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: CHARLES S. TOBIAS

CPDT

07/11/2006

Electronic Signature of Signing Officer or Director

Date