

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024813

FILED
Apr 13, 2006
Secretary of State

Entity Name: PERMITS PLUS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1119 SE 19TH ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

PO BOX 2919
FORT MYERS, FL 33902 US

Current Mailing Address:

PO BOX 2919
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0587008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYAMI, MOREY M
2701 CLEVELAND AVE
SUITE 9
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PAYAMI, MOREY M
6097 EAGLE WATCH CT.
NORTH FORT MYERS, FL 33917 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: _____

Electronic Signature of Registered Agent

04/13/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYAMI, MOREY M
Address: 2701 CLEVELAND AVE SUITE 9
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYAMI, MOREY M
Address: 6097 EAGLE WATCH CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MOREY PAYAMI

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date