

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030940

Entity Name: KATSOUFIS & CO., INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

12062 SW 117 CT #120
MIAMI, FL 33186

New Principal Place of Business:

2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

12062 SW 117 CT #120
MIAMI, FL 33186

New Mailing Address:

2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118

FEI Number: 65-0575950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOUFIS, ATHANASIOS
12062 SW 117 CT #120
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KATSOUFIS, ATHANASIOS
2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118 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:

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATSOUFIS, ATHANASIOS
Address: 12062 SW 117 CT #120
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KATSOUFIS, PAMELA
Address: 12062 SW 117 CT #120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATSOUFIS, ATHANASIOS
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D (X) Change () Addition
Name: KATSOUFIS, PAMELA
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: PAMELA L KATSOUFIS

D

02/11/2007

Electronic Signature of Signing Officer or Director

Date