2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 31, 2006
Secretary of State

DOCUMENT# P95000032151

Entity Name: BLACK TIE JANITORIAL SERVICES, INC.

Current Principal Place of Business:

950 HARBOR LAKE DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

PO BOX 13
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3314457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLETCHER, SIMONA
1165 SAN REMO DR
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: FLETCHER, SIMONA
Address: 1165 SAN REMO DR
City-St-Zip: LARGO, FL 33770

Title: V ( ) Delete
Name: BAGAR, ROMAN
Address: P.O. BOX 3772
City-St-Zip: CLEARWATER, FL 33767

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition
Name: KULCSAR, FERENC
Address: 284 KATHERINE BLVD #8207
City-St-Zip: PALM HARBOR, FL 34684

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: ROMAN BAGAR V 10/31/2006

Electronic Signature of Signing Officer or Director Date