

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090401

FILED
May 04, 2006
Secretary of State

Entity Name: PALUCH, INC.

Current Principal Place of Business:

9822 NE 2ND AVE #7
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

1291 NE 96TH ST.
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1291 NE 96TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0633699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUCH, M A
1291 NE 96TH ST.
MIAMI SHORES, FL 33138 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: PTD () Delete
Name: LANGHAUSER, KAREN
Address: 1291 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD () Delete
Name: PALUCH, M A
Address: 1291 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL A. PALUCH

SEC

05/04/2006

Electronic Signature of Signing Officer or Director

_____ Date