

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023253

FILED
May 01, 2006
Secretary of State

Entity Name: COUTURE AND COMPANY, INC.

Current Principal Place of Business:

901 CHESTNUT STREET
SUITE A
CLEARWATER, FL 33767 US

Current Mailing Address:

P. O. BOX 3880
CLEARWATER, FL 33767 US

New Principal Place of Business:

5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 US

New Mailing Address:

5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 US

FEI Number: 59-3404872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, GERALD
901 CHESTNUT STREET
SUITE A
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

COUTURE, STEPHEN
5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 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: STEPHEN COUTURE

05/01/2006

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: D () Delete
Name: COUTURE, GERALD
Address: 901 CHESTNUT STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Delete
Name: COUTURE, STEPHEN R
Address: 901 CHESTNUT STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTURE, STEPHEN
Address: 5310 NORTH CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33603 US

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: STEPHEN COUTURE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date