

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104554

FILED
Apr 13, 2006
Secretary of State

Entity Name: VINCENT MISTRETТА, JR., INC.

Current Principal Place of Business:

111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

634 N.W. 183RD WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 US

New Mailing Address:

634 N.W. 183RD WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0723080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETТА JR., VINCENT
111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MISTRETТА JR., VINCENT
634 N.W. 183RD WAY
PEMBROKE PINES, FL 33029 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MISTRETТА, VINCENT JR
Address: 111 N. POMPANO BEACH BLVD. , UNIT # 1801
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MISTRETТА, VINCENT JR
Address: 634 N.W. 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: VINCENT MISTRETТА, JR.

PTSV

04/13/2006

Electronic Signature of Signing Officer or Director

Date