

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010371

FILED
Feb 13, 2006
Secretary of State

Entity Name: PAULAND ENTERPRISES, INC.

Current Principal Place of Business:

1348 MADISON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

14450 STIRLING ROAD
SW RANCHES, FL 33330 US

Current Mailing Address:

1348 MADISON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

14450 STIRLING ROAD
SW RANCHES, FL 33330 US

FEI Number: 65-0738100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKARZ, PAUL
2412 SE 12TH ST.
POPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

TOKARZ, BOLESŁAW
14450 STIRLING ROAD
SW RANCHES, FL 33330 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: BOLESŁAW TOKARZ

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOKARZ, PAUL
Address: 2412 SE 12TH ST
City-St-Zip: POPANO BCH, FL 33062

Title: D (X) Delete
Name: TOKARZ, BOLESŁAW
Address: 1101 NE 18TH AVE \$10
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOKARZ, BOLESŁAW
Address: 14450 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 333330

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: BOLESŁAW TOKARZ

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date