

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006092

Entity Name: THE EZY CATALOG CORP.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

19859 GARDENIA DRIVE
JUPITER, FL 33469

New Principal Place of Business:

359 ELLAMAR RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

19859 GARDENIA DRIVE
JUPITER, FL 33469

New Mailing Address:

359 ELLAMAR RD.
WEST PALM BEACH, FL 33405

FEI Number: 65-0813497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PATTON, TRACY S VP
359 ELLAMAR RD.
WEST PALM BEACH, FL 33405 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: TRACY S. PATTON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARLSON, PAUL
Address: 19859 GARDENIA DRIVE
City-St-Zip: JUPITER, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARLSON, PAUL E PS
Address: 3691 N. CHANDLER DR.
City-St-Zip: HERNANDO, FL 34442

Title: VP () Change (X) Addition
Name: PATTON, TRACY S VP
Address: 359 ELLAMAR RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: TRACY S. PATTON

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date