

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015239

Entity Name: SCHOENTHALER'S, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

343 HIGHWAY 27
CLERMONT, FL 34711

New Principal Place of Business:

105 W. DIVISION ST
CLERMONT, FL 34711

Current Mailing Address:

343 HIGHWAY 27
CLERMONT, FL 34711

New Mailing Address:

105 W. DIVISION ST.
CLERMONT, FL 34711

FEI Number: 59-3493685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENTHALER, JEFFORY
343 HIGHWAY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCHOENTHALER, JEFFORY
105 W. DIVISION ST.
CLERMONT, FL 34711 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: JEFFORY SCHOENTHALER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOENTHALER, JEFFORY
Address: 105 WEST DIVISION ST
City-St-Zip: CLERMONT, FL 34711

Title: O () Delete
Name: SCHOENTHALER, VIRGINIA
Address: 105 W. DIVISION ST
City-St-Zip: CLERMONT, FL 34711

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOENTHALER, JEFFORY
Address: 105 WEST DIVISION ST
City-St-Zip: CLERMONT, FL 34711 US

Title: O (X) Change () Addition
Name: SCHOENTHALER, VIRGINIA
Address: 105 W. DIVISION ST
City-St-Zip: CLERMONT, FL 34711 US

Title: O () Change (X) Addition
Name: SCHOENTHALER, DAVID
Address: 105 W. DIVISION ST
City-St-Zip: CLERMONT, FL 34711 US

Title: O () Change (X) Addition
Name: GIBSON, PATRICK
Address: 105 W. DIVISION ST
City-St-Zip: CLERMONT, FL 34711 US

Title: O () Change (X) Addition
Name: SCHOENTHALER, DANIEL
Address: 105 W. DIVISION ST
City-St-Zip: CLERMONT, FL 34711 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: JEFFORY SCHOENTHALER

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date