

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022499

Entity Name: THE PUMPWORKS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5508 COMMERCE DR
ORLANDO, FL 32839

New Principal Place of Business:

279 POWER COURT
SANFORD, FL 32771

Current Mailing Address:

5508 COMMERCE DR
ORLANDO, FL 32839

New Mailing Address:

279 POWER COURT
SANFORD, FL 32771

FEI Number: 59-3497794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARRON, DAVID J CPA
1900 NORTH MILLS AVE
SUITE 100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GIACONA, FRANK
Address: 1517 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK GIACONA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date