2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030358

Entity Name: POZO ENTERPRISES, INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4414 DOWN POINT LANE 679 LAKE HARBOR CR WINDERMERE, FL 34786 US EDGEWOOD, FL 32809 US

Current Mailing Address: New Mailing Address:

679 LAKE HARBOR CR EDGEWOOD, FL 32809 US

FEI Number: 59-3503288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMPHRIES, J. GREGORY 300 S ORANGE AVE STE 1000 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 POZO, JOE G JR
 Name:
 POZO, JOE G JR

 Address:
 2202 33RD STREET
 Address:
 679 LAKE HARBOR CR.

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 EDGEWOOD, FL 32809

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: JOE POZO D 01/25/2006