

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017276

Entity Name: CORPORATE OFFICE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

6226 PASADENA POINT BLVD.
GULFPORT, FL 33707

New Principal Place of Business:

610 RIVIERA DUNES WAY
603
PALMETTO, FL 34221 US

Current Mailing Address:

6226 PASADENA POINT BLVD.
GULFPORT, FL 33707

New Mailing Address:

610 RIVIERA DUNES WAY #603
PALMETTO, FL 34221 US

FEI Number: 59-3569665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JOSEPH
6226 PASADENA POINT BLVD.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ROSENTHAL, JOSEPH
610 RIVIERA DUNES WAY
603
PALMETTO, FL 34221 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: JOSEPH ROSENTHAL

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSENTHAL, JOSEPH
Address: 6226 PASADENA POINT BLVD.
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENTHAL, JOSEPH
Address: 610 RIVIERA DUNES WAY # 603
City-St-Zip: PALMETTO, FL 34221 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: JOSEPH ROSENTHAL

PSTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date