2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060352

Entity Name: IMPACT ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Mar 31, 2006 Secretary of State

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

652 SW CLEVELAND AVENUE 2823 SW BRIGHTON WAY STUART, FL 34994 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

652 SW CLEVELAND AVE POST OFFICE BOX 1727 STUART, FL 34994 STUART, FL 34995

FEI Number: 65-0931615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, MICHAEL
652 SW CLEVELAND AVENUE
STUART, FL 34994 US
WALKER, MICHAEL
2823 SW BRIGHTON WAY
PALM CITY, FL 34990 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: MICHAEL WALKER 03/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WALKER, MICHAEL
 Name:
 WALKER, MICHAEL

 Address:
 652 SW CLEVELAND AVENUE
 Address:
 2823 SW BRIGHTON WAY

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 PALM CITY, FL 34990

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: MICHAEL WALKER PTVS 03/31/2006