

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079660

FILED
Jan 13, 2006
Secretary of State

Entity Name: CRAIG SPERANZI INNOVATIONS, INC.

Current Principal Place of Business:

10378 MEADOW POINT DR
JACKSONVILLE, FL 32221

New Principal Place of Business:

2939 STARSHIRE COVE
JACKSONVILLE, FL 32257

Current Mailing Address:

10378 MEADOW POINT DR
JACKSONVILLE, FL 32221

New Mailing Address:

2939 STARSHIRE COVE
JACKSONVILLE, FL 32257

FEI Number: 59-3593610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANZI, CRAIG J
10378 MEADOW POINT DR
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

SPERANZI, CRAIG J
2939 STARSHIRE COVE
JACKSONVILLE, FL 32257 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERANZI, CRAIG J
Address: 10378 MEADOW POINT DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: SPERANZI, ERIKA
Address: 10378 MEADOW POINT DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERANZI, CRAIG J
Address: 2939 STARSHIRE COVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: SPERANZI, ERIKA
Address: 2939 STARSHIRE COVE
City-St-Zip: JACKSONVILLE, FL 32257

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: CRAIG SPERANZI

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date