

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080127

Entity Name: SUCCESSWORKS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD. #309
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9185 SE COVE POINT STREET
TEQUESTA, FL 33469

Current Mailing Address:

9185 SE COVE POINT STREET
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0954840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINOWSKI, KENT
9185 SE COVE POINT STREET
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALINOWSKI, KENT
Address: 2300 PALM BEACH LAKES BLVD. #309
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALINOWSKI, KENT
Address: 9185 SE COVE POINT STREET
City-St-Zip: TEQUESTA, FL 33469

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: KENT MALINOWSKI

D

07/25/2006

Electronic Signature of Signing Officer or Director

Date