

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100522

FILED
Feb 22, 2006
Secretary of State

Entity Name: ROMAINE'S COMMERCIAL APPLIANCE SERVICE INC

Current Principal Place of Business:

2190 ANASTASIA DR
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2190 ANASTASIA DR
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

2190 ANASTASIA DR
SOUTH DAYTONA, FL 32119

New Mailing Address:

2190 ANASTASIA DR
SOUTH DAYTONA, FL 32119 US

FEI Number: 59-3614919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, JIMMIE R
2190 ANASTASIA DR
SOUTH DAYTONA, FL 32119 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: P () Delete
Name: WAY, JIMMIE R
Address: 2190 ANASTASIA DR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: T () Delete
Name: WAY, SHERRY S
Address: 2190 ANASTASIA DR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: WAY, KIPPER C
Address: 2190 ANASTASIA DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: MCMILLEN, AMBER R
Address: 2190 ANASTASIA DR
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAY, JIMMIE R
Address: 2190 ANASTASIA DR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: T (X) Change () Addition
Name: WAY, SHERRY S
Address: 2190 ANASTASIA DR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: V (X) Change () Addition
Name: WAY, KIPPER C
Address: 2190 ANASTASIA DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: S (X) Change () Addition
Name: MCMILLEN, AMBER R
Address: 2190 ANASTASIA DR
City-St-Zip: DAYTONA BEACH, FL 32119 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: JIMMIE WAY

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date