

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V09993

**Entity Name:** R. PULEO, INC.**FILED**  
**Dec 12, 2005**  
**Secretary of State****Current Principal Place of Business:**5041 SOUTH TAMiami TRAIL  
SARASOTA, FL 34231**New Principal Place of Business:****Current Mailing Address:**5043 SOUTH TAMiami TRAIL  
SARASOTA, FL 34231**New Mailing Address:**

FEI Number: 65-0314391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PLUES, RONALD  
5041 S TAMiami TRAIL  
SARASOTA, FL 34231      US**Name and Address of New Registered Agent:**PULEO, RONALD  
5041 S TAMiami TRAIL  
SARASOTA, FL 34231      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: MILLICENT E. PULEO

12/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P      ( ) Delete  
Name: PULEO, RONALD  
Address: 5041 S TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34231Title:      ( ) Delete  
Name:       
Address:       
City-St-Zip:     **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:      ( ) Change ( ) Addition  
Name:       
Address:       
City-St-Zip:     Title: VP      ( ) Change (X) Addition  
Name: PULEO, MILLICENT E VP  
Address: 5041 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: MILLICENT E. PULEO

VP

12/12/2005

Electronic Signature of Signing Officer or Director

Date