

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V19089

FILED
Jun 22, 2006
Secretary of State

Entity Name: G. PATRICK BOURGEOIS AND ASSOCIATES, INC.

Current Principal Place of Business:

3389A S. ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3389A S. ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0486973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOURGEOIS, G. PATRICK
1090 GRANT STREET
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURGEOIS, G. PATRIC, K
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Delete
Name: BOURGEOIS, JOAN H.,
Address: 1090 ENGLEWOOD STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: BOUREOIS, DOROTHY E
Address: 1090 GRANT ST.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. PATRICK BOURGEOIS

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date