

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53085

Entity Name: ASSELTA & COMPANY, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

7033 GRASSY BAY PL
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

7033 GRASSY BAY PL
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0344690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSELTA, JOSEPH R
7033 GRASSY BAY PL
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

ASSELTA, SHAWN M
1521 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: SHAWN ASSELTA

11/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSELTA, JOSEPH R.,
Address: 7033 GRASSY BAY PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP () Change (X) Addition
Name: ASSELTA, MAUREEN H
Address: 7033 GRASSY BAY PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: ASSELTA, SHAWN M
Address: 1521 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: SHAWN ASSELTA

VP

11/02/2006

Electronic Signature of Signing Officer or Director

Date