2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# P05000130133

Entity Name: 1971 PINTO, INC.

Current Principal Place of Business:

18 ELM AVENUE
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

18 ELM AVENUE
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 30-0336172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAVER, CLAUDE
9315 FULTON AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

PILGRAM, NATHAN
9315 FULTON AVE
HUDSON, FL 34667 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: NATHAN PILGRAM 01/04/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WAVER, CLAUDE
Address: 18 ELM AVENUE
City-St-Zip: GLEN COVE, NY 11542

Title: D ( ) Delete
Name: WAVER, JOAN
Address: 18 ELM AVENUE
City-St-Zip: GLEN COVE, NY 11542

Title: D ( ) Delete
Name: WAVER, JESSICA
Address: 18 ELM AVENUE
City-St-Zip: GLEN COVE, NY 11542

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: CLAUDE WAVER PRES 01/04/2006
Electronic Signature of Signing Officer or Director Date