

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62764

FILED  
Jun 29, 2006  
Secretary of State

Entity Name: NANTUCKET ENTERPRISES, INC.

**Current Principal Place of Business:**

4380 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4380 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-0355005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PSOINOS, GEORGE D.  
1655 PALM BEACH LAKES BLVD  
SUITE #106  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

ABRUZZO, ROBERT  
4380 PGA BLVD  
PALM BEACH GARDENS, FL 33410 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: ROBERT ABRUZZO      06/29/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CACCIATORE, PHILIP F, ,JR  
Address: 4380 PGA BLVD  
City-St-Zip: PALM BEACH GRDNS, FL

Title: D (X) Delete  
Name: CACCIATORE, PHILIP, III  
Address: 4380 PGA BLVD  
City-St-Zip: PALM BEACH GRDNS, FL

Title: D (X) Delete  
Name: CACCIATORE, ELAINE,  
Address: 4380 PGA BLVD  
City-St-Zip: PALM BEACH GRDNS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ABRUZZO, ROBERT  
Address: 4380 PGA BLVD  
City-St-Zip: PALM BEACH GRDNS, FL

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: ROBERT ABRUZZO      PD      06/29/2006  
Electronic Signature of Signing Officer or Director      Date