

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032797

FILED
Jul 28, 2006
Secretary of State

Entity Name: DEL SUR ENTERTAINMENT, CORP.

Current Principal Place of Business:

152 CYPRESS WAY EAST
STE 11
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

152 CYPRESS WAY EAST
STE 11
NAPLES, FL 34110

FEI Number: 20-2417213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RALJEVIC, TOMCHI M
152 CYPRESS WAY EAST
STE 11
NAPLES, FL 34110 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: TOMCHI M RALJEVIC

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SALINAS, MARIA D
Address: 152 CYPRESS WAY EAST STE 11
City-St-Zip: NAPLES, FL 34110

Title: VP/D () Delete
Name: RALJEVIC, TOMCHI M
Address: 152 CYPRESS WAY EAST STE 11
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMCHI M RALJEVIC

VP/D

07/28/2006

Electronic Signature of Signing Officer or Director

Date