

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131069

FILED
Apr 13, 2006
Secretary of State

Entity Name: ALMONEH ENTERPRISES, INC.

Current Principal Place of Business:

455 SOUTH PINE ISLAND ROAD
SUITE 207-C
PLANTATION, FL 33324

New Principal Place of Business:

31 SE 5TH STREET
SUITE 1407
MIAMI, FL 33131

Current Mailing Address:

455 SOUTH PINE ISLAND ROAD
SUITE 207-C
PLANTATION, FL 33324

New Mailing Address:

31 SE 5TH STREET
SUITE 1407
MIAMI, FL 33131

FEI Number: 20-3530116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES
455 SOUTH PINE ISLAND ROAD
SUITE 207-C
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MONTOYA, ANDRES
31 SE 5TH STREET
SUITE 1407
MIAMI, FL 33131 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: _____

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, ANDRES
Address: 455 SOUTH PINE ISLAND ROAD, SUITE 207-C
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: LALINDE, LUISA F
Address: 455 SOUTH PINE ISLAND ROAD, SUITE 207-C
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA, ANDRES
Address: 31 SE 5TH STREET, SUITE 1407
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change () Addition
Name: LALINDE, LUISA F
Address: 31 SE 5TH STREET, SUITE 1407
City-St-Zip: MIAMI, FL 33131

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: ANDRES MONTOYA

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date