

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044115

FILED
Mar 29, 2006
Secretary of State

Entity Name: EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business:

FLEMING, MARK, C/O
799 BRICKELL PLAZA
MIAMI, FL 33131 US

New Principal Place of Business:

GERTRUDIS CARO
799 BRICKELL PLAZA
MIAMI, FL 33131 US

Current Mailing Address:

FLEMING, MARK, C/O
799 BRICKELL PLAZA
MIAMI, FL 33131 US

New Mailing Address:

GERTRUDIS CARO
799 BRICKELL PLAZA
MIAMI, FL 33131 US

FEI Number: 65-0527962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCCAFFREY, JUDITH
3801 PORTER STREET, NW
101
WASHINGTON DC, FL 20016 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: JUDITH MCCAFFREY

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, MARK W
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: GONZALEZ, GEORGE
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PARETS, ROLANDO
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CARO, GERTRUDIS
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

Title: SVP (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 799 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

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: GERTRUDIS CARO

SVP

03/29/2006

Electronic Signature of Signing Officer or Director

Date