

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199702

FILED
Mar 03, 2006
Secretary of State

Entity Name: PRUDENTIAL ENTERPRISES INC

Current Principal Place of Business:

2100 SOUTH FLETCHER AVE.
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH FLETCHER AVE.
FERNANDINA, FL 32034 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PAUL C.
2100 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURNS, PAUL C JR
Address: 787 RACQUET LN
City-St-Zip: BOULDER, CO 80303

Title: SD () Delete
Name: BURNS, JAMES T II
Address: 2100 SOUTH FLETCHER AVE.
City-St-Zip: FERNANDINA BCH., FL 32034

Title: D () Delete
Name: BURNS, PAUL C
Address: 2100 S. FLETCHER AVE
City-St-Zip: FERNANDINA BCH., FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURNS, PAUL C JR
Address: 2100 SOUTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PAUL C. BURNS, JR.

PTD

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date