

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005468

Entity Name: CAMALEON, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

180 NE 39TH STREET
212
MIAMI, FL 33137

Current Mailing Address:

180 NE 39TH STREET
212
MIAMI, FL 33137

New Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Mailing Address:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

FEI Number: 52-2175196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARISTIZABAL, JUAN E
180 NE 39TH STREET
212
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ARISTIZABAL, JOSE L ADMN
260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 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: JOSE L. ARISTIZABAL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ARISTIZABAL, JUAN E
Address: 180 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ARISTIZABAL, JUAN E PTS
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ADMN () Change (X) Addition
Name: ARISTIZABAL, JOSE L ADMN
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOSE L. ARISTIZABAL

ADMN

04/26/2006

Electronic Signature of Signing Officer or Director

Date