

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003825

FILED
May 04, 2006
Secretary of State

Entity Name: CORPORACION EUANITOS, SOCIEDAD ANONIMA

Current Principal Place of Business:

27285 ELWOOD DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

179 MARIA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983

FEI Number: 65-0892323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIELA
179 MARIA COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GOMEZ, MARIELA
27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983 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: _____

Electronic Signature of Registered Agent

05/04/2006

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 () Delete
Name: POLLARD, H.N. PHD
Address: 179 MARIA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: GOMEZ, MARIELA
Address: 179 MARIA COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLARD, H.N. PHD
Address: 27121 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST (X) Change () Addition
Name: GOMEZ, MARIELA
Address: 27121 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MARIELA GOMEZ

Electronic Signature of Signing Officer or Director

ST

05/04/2006

Date