

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006904

Entity Name: SIREN RESOURCES, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

17757 U.S. HIGHWAY 19 NORTH, BLDG. 2
SUITE 600
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17757 U.S. HIGHWAY 19 NORTH, BLDG. 2
SUITE 600
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-1944998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD
2101 W. COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33701 US

Name and Address of New Registered Agent:

BERMAN, RICHARD
2101 W. COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 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: RICHARD BERMAN

08/10/2006

Electronic Signature of Registered Agent

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: CP () Delete
Name: BARBEE, MIKE
Address: 17757 U.S. HIGHWAY 19 NORTH, BLDG. 2
City-St-Zip: CLEARWATER, FL 33764

Title: VCST () Delete
Name: JOHNSON, HORTON
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: COOPER, SHANE
Address: 17757 U.S. HIGHWAY 19 NORTH, BLDG. 2
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Delete
Name: EIGENMANN, CONRAD
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WARREN, JOHN
Address: 17757 U.S. HIGHWAY 19 NORTH, BLDG. 2
City-St-Zip: CLEARWATER, FL 33764 US

Title: VCST (X) Change () Addition
Name: JOHNSON, HORTON S
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801 US

Title: V (X) Change () Addition
Name: ARCHER, ALLEN
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801 US

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: HORTON S. JOHNSON

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08/10/2006

Electronic Signature of Signing Officer or Director

Date