2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43300

Entity Name: MARIPOSA ENTERPRISES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 SW 16TH AVE **BAY #3**

DELRAY BEACH, FL 33444 US

New Mailing Address: Current Mailing Address:

P.O BOX 6366

DELRAY BEACH, FL 334846366 US

FEI Number: 65-0065925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSH, GORDON W. 2750 WÉBB AVE SUITE 105

DELRAY BEACH, FL 33444 US

MARSH, GORDON W. 2297 NÉ 2ND AVE.

BOCA RATON, FL 33431 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: GORDON W. MARSH 05/01/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARSH, GORDON, Name: Name: MARSH, GORDON, 2750 WEBB AVE., SUITE 105 Address: 2297 NE 2ND AVE. Address: City-St-Zip: DELRAY BCH, FL City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GORDON W. MARSH PTD 05/01/2006