

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F83284

FILED
May 11, 2006
Secretary of State

Entity Name: PRINCESS INTERNATIONAL, INC.

Current Principal Place of Business:

1550 S. DIXIE HWY., STE. 220
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY., #446
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2348864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, PRINCESS J DR.
1172 S. DIXIE HWY., #446
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: CEPP () Delete
Name: CAMARA, SHEMENA DR.
Address: 7550 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRINCESS J., CHANDLER DR.
Address: 7550 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33143

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: DR. PRINCESS CHANDLER

CEO

05/11/2006

Electronic Signature of Signing Officer or Director

Date