

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34008

FILED
Apr 20, 2006
Secretary of State

Entity Name: COMMERCE LANE ENTERPRISES, INC.

Current Principal Place of Business:

5757 S.W. 68TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

12360 SW 109 TERR
MIAMI, FL 33186

Current Mailing Address:

5757 S.W. 68TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

12360 SW 109 TERR
MIAMI, FL 33186

FEI Number: 59-2276015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A., JR.
10300 SW 72 ST #470
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LUTES, ROY,
Address: 12360 SW 109TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: LUTES, EDWARD,
Address: 8045 SW 10TH TERR
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY LUTES

SECY

04/20/2006

Electronic Signature of Signing Officer or Director

Date