

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19564

Entity Name: ORMESA, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

2001 S. FURS RD
5B
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2001 S. FURS RD.
5B
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2775688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, DOMINIC
4931 VAN BUREN ST.
HOLLYWOOD, FL 33176 US

Name and Address of New Registered Agent:

DELUCA, DOMINIC
2001 S. FURS RD.
5B
HOLLYWOOD, FL 33019 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: DOMINIC DELUCA

05/17/2006

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: P () Delete
Name: DELUCA, DOMINIC,
Address: 4931 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL

Title: S (X) Delete
Name: DELUCA, MELINA,
Address: 4931 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, DOMINIC
Address: 2001 S. FURS ROAD 5B
City-St-Zip: HOLLYWOOD, FL 33019

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: DOMINIC DELUCA

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date