

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J19564

Entity Name: ORMESA, INC.

FILED
Jul 12, 2006
Secretary of State**Current Principal Place of Business:**2001 S. FURS RD
5B
HOLLYWOOD, FL 33019**New Principal Place of Business:**2001 S. SURF RD
5B
HOLLYWOOD, FL 33019**Current Mailing Address:**2001 S. FURS RD.
5B
HOLLYWOOD, FL 33019**New Mailing Address:**2001 S. SURF RD.
5B
HOLLYWOOD, FL 33019

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
2001 S. FURS RD.
5B
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**DELUCA, DOMINIC
2001 S. SURF 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:

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DELUCA, DOMINIC
Address: 2001 S. FURS ROAD 5B
City-St-Zip: HOLLYWOOD, FL 33019**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DELUCA, DOMINIC
Address: 2001 S. SURF ROAD 5B
City-St-Zip: HOLLYWOOD, FL 33019

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

07/12/2006

Electronic Signature of Signing Officer or Director

Date