2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K37107

FILED Aug 25, 2006 Secretary of State

Entity Name: CLOONLYON ENTERPRISES, INC.

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

1144 ALT 19

HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

1320 PERSIMMON DR HOLIDAY, FL 34691 US

FEI Number: 59-2915168 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:

BRENNAN, MICHAEL

1320 PERSIMMON DR

HOLIDAY, FL 34691 US

BRENNAN, MARGARET

1320 PERSIMMON DR

HOLIDAY, FL 34691 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: MARGARET BRENNAN 08/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BRENNAN, MICHAELName:BRENNAN, MARGARETAddress:1320 PERSIMMON DRAddress:1320 PERSIMMON DRCity-St-Zip:HOLIDAY, FL 34691City-St-Zip:HOLIDAY, FL 34691

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: MARGARET BRENNAN P 08/25/2006