

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40782

**FILED**  
**Feb 08, 2006**  
**Secretary of State**

**Entity Name:** MARIPOSA RESOURCES CORPORATION

**Current Principal Place of Business:**

1132 1140 S DIXIE HWY  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

1132 - 1140 S DIXIE HWY  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

300 SOUTH POINTE DRIVE  
PORTOFINO # 3906  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 65-0086386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIN, JOHN Q  
10830 SW 113 PLACE  
MIAMI, FL 33176 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:** PDST ( ) Delete  
**Name:** ROMKEY, TOM,  
**Address:** 10330 SW 58TH CT  
**City-St-Zip:** MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PDST (X) Change ( ) Addition  
**Name:** ROMKEY, TOM,  
**Address:** 300 SOUTH POINTE DRIVE, APT 3906  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** TOM ROMKEY

PRES

02/08/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date