

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57398

FILED
May 14, 2006
Secretary of State

Entity Name: PELICAN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

21218 ST ANDREWS
SUITE 245
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

2700 NW 37 ST
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0095591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, BARARA
2700 NW 37TH ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KEENE, BARBARA
2700 NW 37TH ST
BOCA RATON, FL 33434 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: BARBARA KEENE

05/14/2006

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: D () Delete
Name: KEENE, BARBARA,
Address: 1446 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEENE, BARBARA,
Address: 2700 NW 37TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: BARBARA KEENE

D

05/14/2006

Electronic Signature of Signing Officer or Director

Date