

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91253

FILED
Jan 18, 2006
Secretary of State

Entity Name: CORPORATE AMENITIES, INC.

Current Principal Place of Business:

5561 OAKVIEW TERRACE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

163 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

5561 OAKVIEW TERRACE
HOLLYWOOD, FL 33312 US

New Mailing Address:

163 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0124809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINO, J.P. III
5561 OAKVIEW TERRACE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

OTTINO, J.P. III
163 FIESTA WAY
FORT LAUDERDALE, FL 33301 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTINO, J.P. III
Address: 5561 OAKVIEW TERRACE
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTTINO, J.P. III
Address: 163 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: J.P. OTTINO 111

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date