

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29655

FILED
Apr 14, 2006
Secretary of State

Entity Name: GRUPO CANAVERAL, INC.

Current Principal Place of Business:

1510 9TH STREET SW
NAPLES, FL 341170000

New Principal Place of Business:

5630 COPPER LEAF LANE
NAPLES, FL 34116

Current Mailing Address:

1510 9TH STREET SW
NAPLES, FL 341170000

New Mailing Address:

5630 COPPER LEAF LANE
NAPLES, FL 34116

FEI Number: 59-2667648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DÍAZ-PERERA, HILDA L
1510 9TH STREET, S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

DÍAZ-PERERA, HILDA L
5630 COPPER LEAF LANE
NAPLES, FL 34116 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: HILDA LUISA DÍAZ-PERERA

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DIAZ-PERERA, HILDA L
Address: 1510 9TH STREET SW
City-St-Zip: NAPLES, FL 341170000

Title: VD () Delete
Name: ZULETA, NELSON J
Address: 1510 9TH STREET SW
City-St-Zip: NAPLES, FL 341170000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DIAZ-PERERA, HILDA L
Address: 5630 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: VD (X) Change () Addition
Name: ZULETA, NELSON J
Address: 5630 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

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: HILDA LUISA DÍAZ-PERERA

PDS

04/14/2006

Electronic Signature of Signing Officer or Director

Date