

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045887

FILED
May 01, 2006
Secretary of State

Entity Name: CROYDON INTERNATIONAL, INC.

Current Principal Place of Business:

5440 N STATE RD 7, #218
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

15802 NW 14 MANOR
PEMBROKE PINES, FL 33028

Current Mailing Address:

5440 N STATE RD 7, #218
FORT LAUDERDALE, FL 33319

New Mailing Address:

15802 NW 14 MANOR
PEMBROKE PINES, FL 33028

FEI Number: 65-1024285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN CARLOS
1427 VICTORIA ISLE DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RESTREPO, JUAN CARLOS
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 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:

05/01/2006

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: P () Delete
Name: RESTREPO, JUAN CARLOS
Address: 5440 N. STATE RD. 7, #218
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, JUAN CARLOS
Address: 15802 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUAN CARLOS RESTREPO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date