

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000057115

FILED
Jun 11, 2006
Secretary of State**Entity Name:** PHILCAT ENTERPRISES, INC.**Current Principal Place of Business:**3956 TOWN CENTER BLVD
SUITE 165
ORLANDO, FL 32837**New Principal Place of Business:**10359 ORANGEWOOD BLVD
ORLANDO, FL 32821**Current Mailing Address:**3956 TOWN CENTER BLVD
SUITE 165
ORLANDO, FL 32837**New Mailing Address:****FEI Number:** 58-2549022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALLETTTO, VINCENT D
3956 TOWN CENTER BLVD, #165
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**BALLETTTO, VINCENT D
3153 CRESTED CIRCLE
ORLANDO, FL 32837 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: VINCENT D BALLETTTO

06/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: BALLETTTO, VINCENT D
Address: 3956 TOWN CENTER BLVD #165
City-St-Zip: ORLANDO, FL 32837**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT D BALLETTTO

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06/11/2006

Electronic Signature of Signing Officer or Director

Date