

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2005
Secretary of State**

DOCUMENT# P00000065246

Entity Name: CATMANDO, INC.

Current Principal Place of Business:

750 W. LUMSDEN ROAD
SUITE A
BRANDON, FL 33511

New Principal Place of Business:

750 WEST LUMSDEN ROAD
SUITE A
BRANDON, FL 33511 US

Current Mailing Address:

750 W. LUMSDEON ROAD
SUITE A
BRANDON, FL 33511

New Mailing Address:

750 WEST LUMSDEN ROAD
SUITE A
BRANDON, FL 33511 US

FEI Number: 59-3657117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 WEST KENNEDY AVENUE
SUITE 240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, CHARLES
Address: 4712 WHITE CLIFF PLACE
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: ROSS, SHELLEY
Address: 4712 WHITE CLIFF PLACE
City-St-Zip: DOVER, FL 33527

Title: VPC () Delete
Name: HIDALGO, IGNACIO
Address: 20 PINWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSS, CHARLES
Address: 4712 WHITE CLIFF PLACE
City-St-Zip: DOVER, FL 33527 US

Title: DVP (X) Change () Addition
Name: ROSS, SHELLEY
Address: 4712 WHITE CLIFF PLACE
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: HIDALGO, IGNACIO
Address: 20 PINWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES ROSS

DP

11/16/2005

Electronic Signature of Signing Officer or Director

Date