

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000081140

FILED
Mar 18, 2006
Secretary of State**Entity Name:** EPERNAY INTERNATIONAL INVESTMENTS, INC.**Current Principal Place of Business:**1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 US**New Mailing Address:****FEI Number:** 65-1042126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRET, JOHN
8224 SEVERNE DR
APT B
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**VAN WERKHOVEN, ROBIN
11110 SACCO DR
BOCA RATON, FL 33428 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: ROBIN VAN WERKHOVEN

03/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: TEPEDINO, ANTONIO S
Address: 3942 OSPREY CT
City-St-Zip: WESTON, FL 33331**Title:** DVP () Delete
Name: PERRET, JOHN
Address: 9380 BOCA RIVER CR.
City-St-Zip: BOCA RATON, FL 334343960**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: VAN WERKHOVEN, ROBIN
Address: 11110 SACCO DR
City-St-Zip: BOCA RATON, FL 33428

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: ROBIN VAN WERKHIVEN

DVP

03/18/2006

Electronic Signature of Signing Officer or Director

Date