

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086888

FILED
Apr 27, 2006
Secretary of State

Entity Name: DE LEPINE ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2630 SW 55 AVE
HOLLYWOOD, FL 330234159

New Principal Place of Business:

2630 SW 55 AVE
CARVER RANCHES
HOLLYWOOD, FL 330234159

Current Mailing Address:

2630 SW 55 AVE
HOLLYWOOD, FL 330234159

New Mailing Address:

2630 SW 55 AVE
CARVER RANCHES
HOLLYWOOD, FL 330234159

FEI Number: 65-0371346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEPINE, GWENDOLYN S
2630 SW 55 AVE
HOLLYWOOD, FL 330234159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEPINE, GWENDOLYN S
Address: 2630 SW 55 AVE
City-St-Zip: HOLLYWOOD, FL 330234159

Title: VP () Delete
Name: CLARK, ANGELA MARIE
Address: 2630 SW 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 330234159

Title: T () Delete
Name: MUHAMMAD, JACQUELYN L
Address: 720 OAKTON ST UNIT 20
City-St-Zip: EVANSTON, IL 60202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEPINE, GWENDOLYN S
Address: 2630 SW 55 AVE
City-St-Zip: HOLLYWOOD, FL 330234159 US

Title: VP (X) Change () Addition
Name: CLARK, ANGELA MARIE
Address: 2630 SW 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 330234159 US

Title: T (X) Change () Addition
Name: MUHAMMAD, JACQUELYN L
Address: 720 OAKTON ST UNIT 20
City-St-Zip: EVANSTON, IL 60202 US

Title: D () Change (X) Addition
Name: DE LEPINE, PERCIN S
Address: 2630 SW 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

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: GWENDOLYN S. DE LEPINE

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04/27/2006

Electronic Signature of Signing Officer or Director

Date