

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104420

Entity Name: CARMONA ENTERPRISES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6780 N OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

6780 N OCEAN BLVD
OCEANRIDGE, FL 33435

New Mailing Address:

FEI Number: 65-1064322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FERNANDO
6780 N OCEAN BLVD
BOYNTON BEACH, FL 33435 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: PD () Delete
Name: ST. JAMES, SHELBY
Address: 301 CLEMATIS ST., STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. JAMES, SHELBY
Address: 6780 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: SHELBY ST. JAMES

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date