

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037517

Entity Name: CENUCO, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE STE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE STE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0004465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINGER, STEVEN M
16324 VIA VENETIA W
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SERLIN, JORDAN
6421 CONGRESS AVE., SUITE 201
BOCA RATON, FL 33487 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: JORDAN SERLIN

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTINGER, STEVEN M
Address: 16324 VIA VENETIA W
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: PHELAN, JACK
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: LOCKWOOD, ANDREW
Address: 6421 CONGRESS AVE, SUITE 201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PICOW, ROBERT
Address: 6421 CONGRESS AVE., SUITE 201
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: SERLIN, JORDAN
Address: 6421 CONGRESS AVE., SUITE 201
City-St-Zip: BOCA RATON, FL 33487

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: JORDAN SERLIN

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date