

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065439

FILED
Jan 23, 2006
Secretary of State

Entity Name: CALDERON ENTERTAINMENT CORP.

Current Principal Place of Business:

9173 FONTAINEBLEAU BLVD NO 6
MIAMI, FL 33172

New Principal Place of Business:

932 SW 67TH AVE.
43
MIAMI, FL 33144

Current Mailing Address:

9173 FONTAINEBLEAU BLVD NO 6
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1118497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ABELARDO
9173 FONTAINEBLEAU BLVD NO 6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CALDERON, ABELARDO
9173 FONTAINEBLEAU BLVD
6
MIAMI, FL 33144 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: ABELARDO CALDERON

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, ABELARDO
Address: 9173 FONTAINEBLEAU BLVD NO 6
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: CORCES, MARLEN
Address: 932 SW 67 AVE NO. 43
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: CORCES, MARLEN
Address: 9173 FONTAINEBLEAU BLVD., #6
City-St-Zip: MIAMI, FL 33172

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: ABELARDO CALDERON

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01/23/2006

Electronic Signature of Signing Officer or Director

Date