2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079769

Entity Name: JOYA ENTERPRISES, INC.

FILED Jul 05, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

28342 OLS US 41 ROAD #101 28341 OLS US 41 ROAD #101 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28342 OLS US 41 ROAD #101 28341 OLS US 41 ROAD #101 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 61-1421012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYA, LUIS
28342 OLS US 41 ROAD #101
BONITA SPRINGS, FL 34135 US
JOYA, LUIS
28341 OLS US 41 ROAD #101
BONITA SPRINGS, FL 34135 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: LUIS JOYA 07/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 JOYA, LUIS
 Name:
 JOYA, LUIS

 Address:
 28242 OLD US 41 RD #101
 Address:
 28241 OLD US 41 RD #101

City-St-Zip: BONITA SPRINGS, FL 34135

Address. 28241 OLD 03 41 RD #101

City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: DS () Change (X) Addition Name: JOYA, OSCAR O MR.

 Name:
 Name:
 JOYA, OSCAR O MR.

 Address:
 Address:
 11691 AMANDA LN.

 City-St-Zip:
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: LUIS JOYA DST 07/05/2006