

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091701

FILED
Sep 08, 2006
Secretary of State**Entity Name:** SHER-DEZ ENTERPRISES INC.**Current Principal Place of Business:**6137 RHYTHM BLVD
ORLANDO, FL 32808 OR**New Principal Place of Business:****Current Mailing Address:**PO BOX 682485
ORLANDO, FL 32868 OR**New Mailing Address:****FEI Number:** 52-2370360**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**BROWN, SHERON
6137 RHYTHM BLVD
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**BROWN, DESMOND H
6137 RHYTHM BLVD
ORLANDO, FL 32808 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: DESMOND H. BROWN

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: BROWN, SHERDES L
Address: 6137 RHYTHM BLVD
City-St-Zip: ORLANDO, FL 32808 OR**Title:** PD () Delete
Name: BROWN, DESMOND H
Address: 6137 RHYTHM BLVD
City-St-Zip: ORLANDO, FL 32808 OR**Title:** CEO () Delete
Name: BROWN, DESMOND H
Address: 6137 RHYTHM BLVD
City-St-Zip: ORLANDO, FL 32808 OR**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: DESMOND H. BROWN

PD

09/08/2006

Electronic Signature of Signing Officer or Director

Date