2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109391

Entity Name: NARNIA ENTERPRISES, INC.

FILED Apr 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 LANTERN TREE LANE 1463 SAILBOAT CIRCLE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

904 LANTERN TREE LANE 1463 SAILBOAT CIRCLE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 14-1850684 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:

DAVIS, LEAH JULIAN
904 LANTERN TREE LANE
WELLINGTON, FL 33414 US
DAVIS, LEAH JULIAN
1463 SAILBOAT CIRCLE
WELLINGTON, FL 33414 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: LEAH JULIAN-DAVIS 04/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS, LEAH JULIAN DAVIS, LEAH JULIAN Name: Name: 904 LANTERN TREE LANE 1463 SAILBOAT CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 DAVIS, KENNETH M JR
 Name:
 DAVIS, KENNETH M JR

 Address:
 904 LATERN TREE LN
 Address:
 1463 SAILBOAT CIRCLE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: LEAH JULIAN-DAVIS PRES 04/02/2006