

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 02, 2006  
Secretary of State**

DOCUMENT# P02000134239

Entity Name: ERIC MEDINA, INC.

**Current Principal Place of Business:**

3811 VICTORIA RD  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

33530 TERRAGONA DRIVE  
SORRENTO, FL 32776 US

**Current Mailing Address:**

3811 VICTORIA RD  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

33530 TERRAGONA DRIVE  
SORRENTO, FL 32776 US

FEI Number: 35-2198298      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEDINA, ERIC JR.  
3811 VICTORIA RD.  
WEST PALM BEACH, FL 33411 US

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

MEDINA, ERIC JR.  
33530 TERRAGONA DRIVE  
SORRENTO, FL 32776 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: ERIC MEDINA      10/02/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MEDINA, ERIC  
Address: 3811 VICTORIA RD.  
City-St-Zip: WEST PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEDINA, ERIC  
Address: 33530 TERRAGONA DRIVE  
City-St-Zip: SORRENTO, FL 32776 US

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: ERIC MEDINA      P      10/02/2006  
Electronic Signature of Signing Officer or Director      Date