

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018931

FILED
Dec 15, 2006
Secretary of State

Entity Name: DEONARINE ENTERPRISE "INC"

Current Principal Place of Business:

1680 40 TH TERR SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5119 HARROGATE CT
NAPLES, FL 34112 US

New Mailing Address:

1680 40TH TERR SW
NAPLES, FL 34116 US

FEI Number: 22-3895768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEONARINE, KELVIN
5119 HARROGATE CT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DEONARINE, KELVIN
7903 VALENTINA CT
NAPLES, FL 34114 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:

Electronic Signature of Registered Agent

12/15/2006

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEONARINE, HANSRAJ
Address: 5119 HARROGATE CT
City-St-Zip: NAPLES, FL 34112 US

Title: P (X) Delete
Name: DEONARINE, KELVIN
Address: 5119 HARROGATE CT
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEONARINE, KELVIN
Address: 7903 VALENTINA CT
City-St-Zip: NAPLES, FL 34114 US

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: KELVIN DEONARINE

P

12/15/2006

Electronic Signature of Signing Officer or Director

Date