

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043823

FILED  
May 22, 2006  
Secretary of State

Entity Name: CATALA ENTERTAINMENT, CORP.

## Current Principal Place of Business:

6175 NORTHWEST 186TH STREET  
APT. 208  
HIALEAH, FL 33015 US

## Current Mailing Address:

6175 NORTHWEST 186TH STREET  
APT. 208  
HIALEAH, FL 33015 US

## New Principal Place of Business:

6870 NORTH WEST 173RD DRIVE  
APT. 701  
HIALEAH, FL 33015 US

## New Mailing Address:

6870 NORTH WEST 173RD DRIVE  
APT. 701  
HIALEAH, FL 33015 US

FEI Number: 16-1666444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CATALA, CARLOS A DPV  
6175 NORTHWEST 186TH STREET  
APT. 208  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

CATALA, CARLOS A DPV  
6870 NORTH WEST 173RD DRIVE  
APT. 701  
HIALEAH, FL 33015 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:

05/22/2006

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:

Title: DPV ( ) Delete  
Name: CATALA, CARLOS A  
Address: 6175 NORTHWEST 186TH STREET  
City-St-Zip: HIALEAH, FL 30315 US

Title: ST ( ) Delete  
Name: CATALA, CARLOS A  
Address: 6175 NORTHWEST 186TH STREET  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP ( ) Delete  
Name: PICA, ISIAH W  
Address: 5032 TEHACHAPI WAY  
City-St-Zip: ANTIOCH, CA 94531 US

Title: CFO ( ) Delete  
Name: AGUILERA, GINA G  
Address: 6175 NORTHWEST 186TH STREET  
City-St-Zip: HIALEAH, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change ( ) Addition  
Name: CATALA, CARLOS A  
Address: 6870 NORTH WEST 173RD DRIVE  
City-St-Zip: HIALEAH, FL 30315 US

Title: ST (X) Change ( ) Addition  
Name: CATALA, CARLOS A  
Address: 6870 NORTH WEST 173RD DRIVE  
City-St-Zip: HIALEAH, FL 33015 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: AGUILERA, GINA G  
Address: 6870 NORTH WEST 173RD DRIVE  
City-St-Zip: HIALEAH, FL 33015 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: CARLOS ASHLEY CATALA

DPV

05/22/2006

Electronic Signature of Signing Officer or Director

Date