

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062994

Entity Name: SERRADET ENTERPRISES, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE #215
MIAMI, FL 33172

New Principal Place of Business:

9553 HARDING AVE
SUITE 205
SURFSIDE, FL 33154 US

Current Mailing Address:

1414 N.W. 107 AVE.
SUITE 215
DORAL, FL 33172 US

New Mailing Address:

9499 COLLINS AVE
607
DORAL, FL 33154 US

FEI Number: 58-2673371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRADET, WILLIAM A
1414 N.W. 107 AVE
SUITE 215
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SERRADET, WILLIAM A D
9499 COLLINS AVE
SUITE 607
SURFSIDE, FL 33154 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: WILLIAM SERRADET

07/14/2006

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: D () Delete
Name: SERRADET, WILLIAM A
Address: 11325 NW 55 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRADET, WILLIAM A
Address: 9499 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: WILLIAM SERRADET

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date