

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090541

FILED
May 10, 2006
Secretary of State**Entity Name:** RALAWI ENTERPRISES INC.**Current Principal Place of Business:**P.O.BOX 305
DANIA BEACH, FL 330040305 US**New Principal Place of Business:**P.O.BOX 785
PALM CITY, FL 34991 US**Current Mailing Address:**P.O.BOX 305
DANIA BEACH, FL 330040305 US**New Mailing Address:**P.O.BOX 785
PALM CITY, FL 34991 US**FEI Number:** 20-0851759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACOBSON STEWART ESQ
950 S. FEDERAL HWY.
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: WILSON, RANDY L
Address: P.O.BOX 305
City-St-Zip: DANIA BEACH, FL 33004 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: WILSON, RANDY L
Address: P.O.BOX 785
City-St-Zip: PALM CITY, FL 34991 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: RANDY WILSON

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date