

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112891

Entity Name: PADINI INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

24491 S.W. 110TH AVE.
HOMESTEAD, FL 33032

New Principal Place of Business:

24491 SW 110TH AVE.
HOMESTEAD, FL 33032

Current Mailing Address:

24491 S.W. 110TH AVE.
HOMESTEAD, FL 33032

New Mailing Address:

24491 SW 110TH AVE.
HOMESTEAD, FL 33032

FEI Number: 20-0316756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDO, PABLO
1099 WEST 60TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

EDO, PABLO
24491 SW 110TH AVENUE
HOMESTEAD, FL 33032 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDO, PABLO
Address: 1099 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: EDO, DINA
Address: 1099 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDO, PABLO
Address: 24491 SW 110TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032 46

Title: VD (X) Change () Addition
Name: EDO, DINA
Address: 24491 SW 110TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032 46

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: DINA EDO

VD

01/07/2006

Electronic Signature of Signing Officer or Director

Date