2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129240

Entity Name: SUITE FOUR ENTERPRISES, INC.

FILED Feb 16, 2006 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

200 S BISCAYNE BOULEVARD 806 DOUGLAS ROAD SUITE 4000 SUITE 580

MIAMI, FL 33131 SOTTE 380 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BOULEVARD 806 DOUGLAS ROAD

SUITE 4000 SUITE 580

MIAMI, FL 33131 CORAL GABLES, FL 33134

FEI Number: 55-0852204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.

REGISTERED AGENT CORPORATE SERVICES INC

806 DOUGLAS ROAD

SUITE 4000 SUITE 580

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: REGISTERED AGENT CORPORATE SERVICES INC 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PEREZ, ISAAC Name: PEREZ, ISAAC

Address: 200 S BISCAYNE BOULEVARD, STE. 4000 Address: 806 DOUGLAS ROAD SUITE 580 City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

Name: PEREZ, ODETTE C Name: PEREZ, ODETTE C

 Address:
 200 S BISCAYNE BOULEVARD, STE. 4000
 Address:
 806 DOUGLAS ROAD SUITE 580

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

Name: PEREZ, VICENTE I Name: PEREZ, VICENTE I

 Address:
 200 S BISCAYNE BOULEVARD, STE. 4000
 Address:
 806 DOUGLAS ROAD SUITE 580

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

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: PEREZ, VICENTE I D 02/16/2006