

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131681

FILED
Apr 11, 2006
Secretary of State

Entity Name: CARCANA ENTERPRISES, INC.

Current Principal Place of Business:

2715 SW 187TH AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

14245 EASTMOUNT ROAD
SPRING HILL, FL 34609 US

Current Mailing Address:

2715 SW 187TH AVE
MIRAMAR, FL 33029 US

New Mailing Address:

14245 EASTMOUNT ROAD
SPRING HILL, FL 34609 US

FEI Number: 00-0669515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCANA, FRANCISCO
2715 SW 187TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARCANA, FRANCISCO
14245 EASTMOUNT ROAD
SPRING HILL, FL 34609 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCANA, FRANCISCO
Address: 2715 SW 187TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARCANA, FRANCISCO
Address: 14245 EASTMOUNT ROAD
City-St-Zip: SPRING HILL, FL 34609 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: FRANCISCO CARCANA

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date