

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153474

FILED
Apr 20, 2006
Secretary of State

Entity Name: FONTANILLS ENTERPRISES CORP.

Current Principal Place of Business:

5020 S.W. 92ND AVE.
MIAMI, FL 331656509

New Principal Place of Business:

5580 SW 72 AVE.
MIAMI, FL 331555517

Current Mailing Address:

5020 S.W. 92ND AVE.
MIAMI, FL 331656509

New Mailing Address:

5580 SW 72 AVE.
MIAMI, FL 33155-551

FEI Number: 16-1689379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANILLS, PHILIP
5020 S.W. 92ND AVE.
MIAMI, FL 331656509 US

Name and Address of New Registered Agent:

FONTANILLS, PHILIP
5580 SW 72 AVE.
MIAMI, FL 331555517 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: PHILIP FONTANILLS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTANILLS, PHILIP
Address: 5020 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 331656509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTANILLS, PHILIP
Address: 5580 SW 72 AVE.
City-St-Zip: MIAMI, FL 331555517

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: PHILIP FONTANILLS

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date