

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155897

Entity Name: ENDLESS SUMMER, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 561028
MIAMI, FL 33256

New Principal Place of Business:

8111 LAKEWOOD MAIN STREET
J-105
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

P.O. BOX 561028
MIAMI, FL 33256

New Mailing Address:

13208 SWALLOWTAIL DR.
BRADENTON, FL 34202

FEI Number: 03-0540761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, THERESA
14600 SW 66 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

MYERS, THERESA
13208 SWLAAOWTAIL DR.
BRADENTON, FL 34202 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: THERESA MYERS

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DONALD W
Address: P.O. BOX 561028
City-St-Zip: MIAMI, FL 33256

Title: VP () Delete
Name: MYERS, THERESA
Address: P.O. BOX 561028
City-St-Zip: MIAMI, FL 33256

Title: S/T () Delete
Name: MYERS, THERESA
Address: P.O. BOX 561028
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RANDOLPH, JULIANNE
Address: 13208 SWALLOWTAIL DR.
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIANNE RANDOLPH

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date