

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016766

FILED
Mar 21, 2006
Secretary of State**Entity Name:** ELDORADO INTERNATIONAL REALTY INC.**Current Principal Place of Business:**8050 N. UNIVERSITY DR.
STE 102
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**8050 N. UNIVERSITY DR.
STE 102
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 80-0092952**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMDIN, VIJOY
6755 W CALUMET CIRCLE
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**BAKSH, CHANDRAWATTIE
6755 W CALUMET CIRCLE
LAKE WORTH, FL 33467 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: CBAKSH

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RAMDIN, VIJOY
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467**Title:** T () Delete
Name: PERSAUD, SIEUSINGH G
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BAKSH, CHANDRAWATTIE
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467**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: CHANDRAWATTIE BAKSH

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date