

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029543

FILED
Jan 14, 2006
Secretary of State

Entity Name: THE ENCHANTED MOON, INC.

Current Principal Place of Business:

221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 56-2435048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, PAULA
221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SULLIVAN, PAULA S
221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708 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: PAULA SULLIVAN

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOFF, MARC E
Address: 221 SAN GABRIEL STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: SULLIVAN, PAULA S
Address: 221 SAN GABRIEL STREET
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC SOLOFF/PRESIDENT

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date