

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087805

FILED
Jan 06, 2006
Secretary of State

Entity Name: FAMA HOLDINGS INTERNATIONAL CORPORATION

Current Principal Place of Business:

6202 NW 88TH AVENUE
PARKLAND, FL 33067 US

New Principal Place of Business:

11826 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

6202 NW 88TH AVENUE
PARKLAND, FL 33067 US

New Mailing Address:

4613 N. UNIVERSITY DRIVE
252
CORAL SPRINGS, FL 33067 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, FRANK
6202 NW 88TH AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MELENDEZ, FRANK
11826 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: FRANK MELENDEZ

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MELENDEZ, FRANK
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: CASTANO, JAIME A
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

Title: TREA () Delete
Name: HENRIE, ANGELA R
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC () Delete
Name: CASTANO, ESTELIA
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MELENDEZ, FRANK
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: CASTANO, JAIME A
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: TREA (X) Change () Addition
Name: MELENDEZ, ANGELA R
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC (X) Change () Addition
Name: CASTANO, ESTELIA
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 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: FRANK MELENDEZ

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date