

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100777

Entity Name: C.A.D.E. EQUITIES, INC.

FILED
Aug 06, 2006
Secretary of State**Current Principal Place of Business:**21 BURNABY LANE
PALM COAST, FL 32137**New Principal Place of Business:**5 LAKE PLACE
PALM COAST, FL 32137**Current Mailing Address:**21 BURNABY LANE
PALM COAST, FL 32137**New Mailing Address:**5 LAKE PLACE
PALM COAST, FL 32137

FEI Number: 41-2144398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCALCIONE, DENA
21 BURNABY LANE
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**SCALCIONE, DENA
5 LAKE PLACE
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

08/06/2006

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SCALCIONE, DENA
Address: 21 BURNABY LANE
City-St-Zip: PALM COAST, FL 32137Title: P () Delete
Name: SCALCIONE, DENA
Address: 21 BURNABY LANE
City-St-Zip: PALM COAST, FL 32137Title: T () Delete
Name: SCALCIONE, DENA
Address: 21 BURNABY LANE
City-St-Zip: PALM COAST, FL 32137Title: VP () Delete
Name: SCALCIONE, CHRISTOPHER
Address: 21 BURNABY LANE
City-St-Zip: PALM COAST, FL 32137Title: S () Delete
Name: SCALCIONE, CHRISTOPHER
Address: 21 BURNABY LANE
City-St-Zip: PALM COAST, FL 32137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: SCALCIONE, DENA
Address: 5 LAKE PLACE
City-St-Zip: PALM COAST, FL 32137Title: P (X) Change () Addition
Name: SCALCIONE, DENA
Address: 5 LAKE PLACE
City-St-Zip: PALM COAST, FL 32137Title: T (X) Change () Addition
Name: SCALCIONE, DENA
Address: 5 LAKE PLACE
City-St-Zip: PALM COAST, FL 32137Title: VP (X) Change () Addition
Name: SCALCIONE, CHRISTOPHER
Address: 5 LAKE PLACE
City-St-Zip: PALM COAST, FL 32137Title: S (X) Change () Addition
Name: SCALCIONE, CHRISTOPHER
Address: 5 LAKE PLACE
City-St-Zip: PALM COAST, FL 32137

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: DENA SCALCIONE

Electronic Signature of Signing Officer or Director

PRES

08/06/2006

Date