

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104853

FILED
Mar 28, 2006
Secretary of State

Entity Name: ZHANTRA ENTERTAINMENT INC.

Current Principal Place of Business:

6904 SW 109 PLACE
MIAMI, FL 33173

New Principal Place of Business:

540 LEE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6904 SW 109 PLACE
MIAMI, FL 33173

New Mailing Address:

540 LEE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 54-2156213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, BERANGELY
6904 SW 109 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CID, BERANGELY
540 LEE DRIVE
MIAMI SPINGS, FL 33166 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: BERANGELY CID

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CID, BERANGELY
Address: 6904 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP/T () Delete
Name: CID, BERANGELY
Address: 6904 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: CID, BERANGELY
Address: 6904 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CID, BERANGELY
Address: 540 LEE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP/T (X) Change () Addition
Name: CID, BERANGELY
Address: 540 LEE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: CID, BERANGELY
Address: 540 LEE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BERANGELY CID

MISS

03/28/2006

Electronic Signature of Signing Officer or Director

Date