

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122195

FILED
Jan 23, 2006
Secretary of State

Entity Name: EL TUMBAO ENTERTAINMENT CORP.

Current Principal Place of Business:

100 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172

New Principal Place of Business:

12517 NW 11TH LANE
SUITE 106
MIAMI, FL 33182 US

Current Mailing Address:

100 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172

New Mailing Address:

12517 NW 11TH LANE
SUITE 106
MIAMI, FL 33182 US

FEI Number: 38-3706833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLES, EDUARDO
100 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAPOLES, EDUARDO
12517 NW 11TH LANE
MIAMI, FL 33182 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: EDUARDO NAPOLES

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAPOLES, EDUARDO
Address: 100 FONTAINEBLEAU BLVD #403
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: DE INOCENCIO, CARLA
Address: 100 FONTAINEBLEAU BLVD #403
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAPOLES, EDUARDO
Address: 12517 NW 11TH LANE SUITE 106
City-St-Zip: MIAMI, FL 33182

Title: DV (X) Change () Addition
Name: DE INOCENCIO, CARLA
Address: 12517 NW 11TH LANE SUITE 106
City-St-Zip: MIAMI, FL 33182 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: EDUARDO NAPOLES

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01/23/2006

Electronic Signature of Signing Officer or Director

Date