

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123982

Entity Name: PELUSIUM CO.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DRIVE
#314
MIAMI, FL 33186

New Principal Place of Business:

1400 SW 27TH AVE.
#102
MIAMI, FL 33145

Current Mailing Address:

12515 N. KENDALL DRIVE
#314
MIAMI, FL 33186

New Mailing Address:

1400 SW 27TH AVE.
#102
MIAMI, FL 33145

FEI Number: 20-1565416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N. KENDALL DRIVE
#314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JOSE, GOMEZ R
1400 SW 27TH AVE.
#102
MIAMI, FL 33186 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: JOSE R. GOMEZ

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESTAGNI, NEKTAR
Address: 3852 N. MIAMI AVENUE
City-St-Zip: MIAMK, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESTAGNI, NEKTAR
Address: 155 NE 38TH ST.
City-St-Zip: MIAMI, FL 33137

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: NEKTAR DE STAGNI

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date