

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129418

Entity Name: ELDORADO HOLDING CORPORATION

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

8050 N. UNIVERSITY DR.
102
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8050 N. UNIVERSITY DR.
102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 90-0197460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDIN, VIJOY
8050 N. UNIVERSITY DR.
102
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMDIN, VIJOY
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: RAMDIN, INDROWATTIE
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMDIN, VIJOY
Address: 8050 NORTH UNIVERSITY DRIVE #102
City-St-Zip: TAMARAC, FL 33321

Title: P (X) Change () Addition
Name: TONY, MAHADEO
Address: 8050 N UNIVERSITY DRIVE #102
City-St-Zip: TAMARAC, FL 33321

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: VIJOY RAMDIN

CEO

09/25/2006

Electronic Signature of Signing Officer or Director

Date