2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139745

Entity Name: TEFNUT ENTERPRISES, INC.

FILED Apr 30, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

151 N. ORLANDO AVE - SUITE #203 4338 CALIENTE STREET WINTER PARK, FL 32789 LAS VEGAS, NV 89119

Current Mailing Address: New Mailing Address:

151 N. ORLANDO AVE - SUITE #203 4338 CALIENTE STREET WINTER PARK, FL 32789 LAS VEGAS, NV 89119

FEI Number: 75-3171093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYES, SYLVIA

151 N. ORLANDO AVE - SUITE #203

WINTER PARK, FL 32789 US

KEYES, SYLVIA

11118 ACME DRIVE

ORLANDO, FL 32825 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KEYES, SYLVIA
 Name:
 KEYES, SYLVIA

 Address:
 151 N. ORLANDO AVE - SUITE #203
 Address:
 11118 ACME DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32825

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: SYLVIA KEYES PRES 04/30/2006