

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002453

FILED
Mar 25, 2006
Secretary of State**Entity Name:** FORTUNE 1000 & COMPANY INC.**Current Principal Place of Business:**1440 NE 201 TERRACE
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**1440 NE 201 TERRACE
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 76-0775618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JULIEN, KINGSLEY J
14050 W. DIXIE HWY
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**FORTUNE, STEPHANY J
1440 NE 201 TERRACE
MIAMI, FL 33179 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: STEPHANY J FORTUNE

03/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORTUNE, STEPHANY J
Address: 1440 NE 201 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: P (X) Delete
Name: BEAUBIEN, KERVENS
Address: 141 NE 122 ST
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: FORTUNE, CHARLYNN S
Address: 1440 NE 201 TER
City-St-Zip: MIAMI, FL 33179

Title: T (X) Delete
Name: SIRIUS, SAMSON
Address: 1801 N FLAFLER DR #402
City-St-Zip: PALM BAECH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTUNE, STEPHANY J
Address: 1440 NE 201 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANY J FORTUNE

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date