

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007490

FILED
Jun 22, 2006
Secretary of State

Entity Name: ETHEREAL ENTERPRISES, INC.

Current Principal Place of Business:

7737 GRAND VIEW BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

2681 S. COURSE DRIVE
#509
POMPANO BEACH, FL 33069

Current Mailing Address:

7737 GRAND VIEW BLVD
MIRAMAR, FL 33023

New Mailing Address:

2681 S. COURSE DRIVE
#509
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOBLEY, NORMA
Address: 7737 GRAND VIEW BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Delete
Name: JEFFERS, WESLEY
Address: 7737 GRAND VIEW BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOBLEY, NORMA
Address: 2681 S. COURSE DRIVE #509
City-St-Zip: POMPANO BEACH, FL 33069

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: NORMA MOBLEY

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date