

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041404

Entity Name: NAVAJA PICTURES INC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2031 MERIDIAN AVE
#5
MIAMI BEACH, FL 33139

Current Mailing Address:

2031 MERIDIAN AVE
#5
MIAMI BEACH, FL 33139

New Principal Place of Business:

820 SALZEDO ST.
303
CORAL GABLES, FL 33134

New Mailing Address:

820 SALZEDO ST.
#303
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROETA, ANGELMY
2031 MERIDIAN AVE
#5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARROETA, ANGELMY
820 SALZEDO ST.
303
CORAL GABLES, FL 33134 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: ANGELMY BARROETA 02/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROETA, ANGELMY
Address: 2031 MERIDIAN AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROETA, ANGELMY
Address: 820 SALZEDO ST. #303
City-St-Zip: CORAL GABLES, FL 33134

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: BARROETA ANGELMY P 02/20/2006
Electronic Signature of Signing Officer or Director Date