

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047776

FILED
Apr 07, 2006
Secretary of State

Entity Name: BORIS ENTERPRISES INC

Current Principal Place of Business:

600 NORTHERN WAY # 1406
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1107 LYNX TR
WINTER SPRINGS, FL 32708

Current Mailing Address:

600 NORTHERN WAY # 1406
WINTER SPRINGS, FL 32708

New Mailing Address:

1107 LYNX TR
WINTER SPRINGS, FL 32708

FEI Number: 20-2600315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTECHEA, BORIS E JR
600 NORTHERN WAY # 1406
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

UGARTECHEA, BORIS E JR
1107 LYNX TR
WINTER SPRINGS, FL 32708 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: BORIS E UGARTECHEA JR

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGARTECHEA, BORIS E JR
Address: 600 NORTHERN WAY # 1406
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: GUADIANA, EDGAR
Address: 1425 S KIRKMAN RD #103
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Delete
Name: CARDENAS, ALFREDO JAIME
Address: 2013 KELLY AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGARTECHEA, BORIS E JR
Address: 1107 LYNX TR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: MARTINEZ, FRANCISCO JR
Address: 5320 LONG RD APT A
City-St-Zip: ORLANDO, FL 32808

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: BORIS E UGARTECHEA JR

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date