

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054796

Entity Name: FERAGUI.NET, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1725 MAIN ST SUITE 229
WESTON, FL 33326

New Principal Place of Business:

1725 MAIN STREET
SUITE 215
WESTON, FL 33326

Current Mailing Address:

1725 MAIN ST SUITE 229
WESTON, FL 33326

New Mailing Address:

1725 MAIN STREET
SUITE 215
WESTON, FL 33326

FEI Number: 20-2849381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW P.A.
2929 S.W. 3RD AVENUE SUITE 330
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LAW FIRM OF MANFRED ROSENOW P.A.
2929 S.W. 3RD AVENUE
SUITE 330
MIAMI, FL 33129 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DANIEL TADEO FERNAND, EZ AGUILAR
Address: 1317 ST TROPEZ CIR #1304
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: ALEJANDRO JOSE FERNA, NDEZ AGUILAR
Address: 1317 ST TROPEZ CIR #1304
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ADRIANA CAROLINA SAL, AZAR ARISMENDI
Address: 1317 ST TROPEZ CIR #1304
City-St-Zip: WESTON, FL 33326

Title: TD (X) Delete
Name: OMIRA M. D'LEON ARIA, S
Address: 1317 ST TROPEZ CIRCLE #1304
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, DANIEL T
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: VPD (X) Change () Addition
Name: SALAZAR, ADRIANA C
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Change () Addition
Name: FERNANDEZ, DANIEL T
Address: 1725 MAIN STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

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: DANIEL T. FERNANDEZ

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date