

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056907

FILED
Jan 21, 2006
Secretary of State

Entity Name: CABALLE ENGINEERING CORPORATION

Current Principal Place of Business:

1247 SW 67TH AVE., APT. 3
MIAMI, FL 33144

New Principal Place of Business:

1247 SW 67TH AVENUE
APT # 3
MIAMI, FL 33144

Current Mailing Address:

1247 SW 67TH AVE., APT. 3
MIAMI, FL 33144

New Mailing Address:

1247 SW 67TH AVENUE
APT # 3
MIAMI, FL 33144

FEI Number: 20-2695082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLE, ALEJANDRO
1247 SW 67TH AVE., APT. 3
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CABALLE, ALEJANDRO
1247 SW 67TH AVENUE
APT # 3
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

01/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLE, ALEJANDRO
Address: 1247 SW 67TH AVE., APT. 3
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLE, ALEJANDRO
Address: 1247 SW 67TH AVENUE, APT. # 3
City-St-Zip: MIAMI, FL 33144

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: ALEJANDRO CABALLE

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date