

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061103

FILED
Jun 12, 2007
Secretary of State

Entity Name: JUAN RODRIGUEZ ENTERPRISES, INC.

Current Principal Place of Business:

2039 W. FIRST ST. SUITE 4
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 100064
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 56-2513475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKER, ROBERT
2039 W. FIRST ST., SUITE 4
FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ADAM
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33910

Title: VP () Delete
Name: RODRIGUEZ, JESSICA
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33910

Title: S () Delete
Name: RODRIGUEZ, JOSHUA
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33910

Title: T () Delete
Name: RODRIGUEZ, MICHAEL
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, TONYA
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33910

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: RODRIGUEZ, JUAN
Address: PO BOX 100064
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: ADAM RODRIGUEZ

PD

06/12/2007

Electronic Signature of Signing Officer or Director

Date