

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061625

FILED
Apr 27, 2006
Secretary of State

Entity Name: ESTHER DUARTE & GUSTAVO PENAYO INC

Current Principal Place of Business:

3748 CENTRAL AVE
225
FORT MYERS, FL 33901

New Principal Place of Business:

3726 CENTRAL AVE
109
FORT MYERS, FL 33901

Current Mailing Address:

3748 CENTRAL AVE
225
FORT MYERS, FL 33901

New Mailing Address:

3726 CENTRAL AVE
109
FORT MYERS, FL 33901

FEI Number: 04-3813008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, ESTHER
3748 CENTRAL AVE
225
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PENAYO, ESTHER
3726 CENTRAL AVE
109
FORT MYERS, FL 33901 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: ESTHER PENAYO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, ESTHER
Address: 3748 CENTRAL AVE # 225
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: PENAYO, GUSTAVO A
Address: 3748 CENTRAL AVE # 225
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENAYO, ESTHER
Address: 3726 CENTRAL AVE # 109
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: PENAYO, GUSTAVO A
Address: 3726 CENTRAL AVE # 109
City-St-Zip: FORT MYERS, FL 33901

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: ESTHER PENAYO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date