

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065259

FILED
Jan 18, 2006
Secretary of State

Entity Name: PEDONE ENTERPRISES INC.

Current Principal Place of Business:

2495 STATLER AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2495 STATLER AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 75-3191002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEADER, ROBERT A VSD
9395 BEARWALK PATH
WEEKI WACHEE, FL 34613 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: ROBERT A MEADER

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEDONE, JOSEPH L
Address: 2495 STATLER AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: VSD () Delete
Name: MEADER, ROBERT
Address: 2495 STATLER AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MEADER, ROBERT A
Address: 9395 BEARWALK PATH
City-St-Zip: WEEKI WACHEE, FL 34613

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: ROBERT A MEADER

VSD

01/18/2006

Electronic Signature of Signing Officer or Director

Date