

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082747

FILED
Jun 25, 2006
Secretary of State

Entity Name: ENDEAVOR CHARTER MANAGEMENT GROUP INC

Current Principal Place of Business:

8800 SW 160 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8800 SW 160 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, MANUEL
8800 SW 160 STREET
PALMETTO BAY, FL 33157 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: VP () Delete
Name: DIAZ, MARTA
Address: 610 EAST 7TH STREET
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: FERRER, MANUEL D
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: VP/T () Delete
Name: RIZO, ALEJANDRO J
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: VP/S () Delete
Name: RODRIGUEZ, IGNACIO
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 3318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERRER, MANUEL D
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP/T (X) Change () Addition
Name: RIZO, ALEJANDRO J
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP/S (X) Change () Addition
Name: RODRIGUEZ, IGNACIO
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

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 RIZO

MR

06/25/2006

Electronic Signature of Signing Officer or Director

Date