2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085196

Entity Name: NAETYN ENTERPRISE, INC.

FILED Jun 03, 2006 Secretary of State

16965 SW 33RD CT 5061 SW 140 TER MIRAMAR, FL 33027 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16965 SW 33RD CT 5061 SW 140 TER MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 20-3510977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RICHARD
16965 SW 33RD CT
MIRAMAR, FL 33027 US

WILLIAMS, RICHARD
5061 SW 140 TER
MIRAMAR, FL 33027 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: 06/03/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD() Delete Title: (X) Change () Addition WILLIAMS, RICHARD WILLIAMS, RICHARD A Name: Name: 16965 SW 33RD CT 5061 SW 140 TER Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: D,S () Delete Title: D,S (X) Change () Addition

 Name:
 WILLIAMS, CYNTHIA
 Name:
 WILLIAMS, CYNTHIA

 Address:
 16965 SW 33RD CT
 Address:
 5061 SW 140 TER

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: () Delete Title: V,D () Change (X) Addition

 Name:
 Name:
 WILLIAMS, NATALIE J

 Address:
 Address:
 5061 SW 140 TER

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

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: RICHARD WILLIAMS P 06/03/2006