

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095415

FILED
Apr 28, 2006
Secretary of State

Entity Name: ESFAHANI ENTERPRISES, INC.

Current Principal Place of Business:

849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

132 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3106844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESFAHANO, NABIL K
849 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ESFAHANI, NABIL K
132 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 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: NABIL K ESFAHANI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESFAHANI, NABIL K
Address: 849 SAWYER RUN LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ESFAHANI, JAMIL K
Address: 2317 L'ATRIUM CIRCLE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESFAHANI, NABIL K
Address: 132 DORNOCH CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: NABIL K. ESFAHANI

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date