2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114049

Entity Name: S & R SONS ENTERPRISES, INC.

FILED Nov 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 NW 102ND WAY 1419 NE 25TH AVENUE CORAL SPRINGS, FL 33071 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

FEI Number: 16-1733391 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:

SHEERAZ, ALI
1323 NW 102ND WAY
CORAL SPRINGS, FL 33071 US
SHEERAZ, ALI
1419 NE 25TH AVENUE
OCALA, FL 34470 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: ALI SHEERAZ 11/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPTS (X) Change () Addition

 Name:
 SHERRAZ, ALI
 Name:
 SHERAZ, ALI

 Address:
 1323 NW 102ND WAY
 Address:
 1419 NE 25TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 OCALA, FL 34470 US

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: ALI SHEERAZ DPTS 11/10/2006