

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114187

FILED
Apr 22, 2006
Secretary of State

Entity Name: S & I ANTARTICA, ENTERPRISES, INC.

Current Principal Place of Business:

2414 N.E. 25 PLACE
NO. 1
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2414 N.E. 25 PLACE
NO. 1
FORT LAUDERDALE, FL 33305

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEDINA, NOEMI E
500 WEST CYPRESS CREEK ROAD
SUITE 230
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AVELLANEDA, SONIA P
2414 NE 25TH PL
1
FORT LAUDERDALE, FL 33305 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: SONIA AVELLANEDA

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVELLANEDA, SONIA P
Address: 2414 N.E. 25 PLACE, NO. 1
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: MARTIN, IVAN
Address: 2414 N.E. 25 PLACE, NO. 1
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SONIA AVELLANEDA

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date