2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119027

Entity Name: LENNUX ENTERPRISES, INC.

FILED Mar 20, 2006 Secretary of State

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

20209 N.W. 47TH AVENUE 14632 SW 180TH TERR MIAMI GARDENS, FL 33055 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

20209 N.W. 47TH AVENUE 14632 SW 180TH TERR MIAMI GARDENS, FL 33055 MIAMI, FL 33177

FEI Number: 20-3426648 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:

ZAYAS, ARIEL RODRIGUEZ, YOMARI 625 75TH STREET #3 14632 SW 180TH TERR MIAMI BEACH, FL 33141 US MIAMI, FL 33177 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: YOMARI RODRIGUEZ 03/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RODRIGUEZ, YOMARI
 Name:
 RODRIGUEZ, YOMARI

 Address:
 20209 N.W. 47TH AVENUE
 Address:
 14632 SW 180TH TERR

 City-St-Zip:
 MIAMI GARDENS, FL 33055
 City-St-Zip:
 MIAMI, FL 33177

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: YOMARI RODRIGUEZ P 03/20/2006