

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124154

Entity Name: MENDEL ENTERPRISES, CO.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

4910 TAMIAMI TRAIL NORTH
#116
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7936
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3443500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MIRIAM
18209 FERN RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MORALES, MIRIAM
18209 FERN RD
FT MYERS, FL 33967 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: MIRIAM MORALES

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MIRIAM
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: EID, DANEYA
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33912

Title: S-T () Delete
Name: MORALES, MIRIAM
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, MIRIAM
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: EID, DANEYA
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33967

Title: S-T (X) Change () Addition
Name: MORALES, MIRIAM
Address: 18209 FERN RD
City-St-Zip: FT MYERS, FL 33967

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: DANEYA EID

VP

12/12/2006

Electronic Signature of Signing Officer or Director

Date