

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141292

FILED
Aug 23, 2006
Secretary of State

Entity Name: DRAGON TO MAIDEN INDUSTRIES, INC.

Current Principal Place of Business:

5981 GALAMBOS ST.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5981 GALAMBOS ST.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-3705684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORD, VINCENT T
Address: 5981 GALAMBOS ST.
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WATKINS, JEFFERY A
Address: 3625 PAN AMERICAN BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: SEC () Change (X) Addition
Name: FORD, DONNA L
Address: 5981 GALAMBOS STREET
City-St-Zip: NORTH PORT, FL 34286

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: VINCENT FORD

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date