

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159805

FILED
Jan 26, 2006
Secretary of State

Entity Name: ROTONDA ASSET CORPORATION

Current Principal Place of Business:

5515 NORLANDER DR.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

5515 NORLANDER DR.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

8345 NW 66TH ST
9117
MIAMI, FL 33166 US

FEI Number: 98-0478253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MALACH, VLADIMIR
Address: L.FULLU 14
City-St-Zip: BRATISLAVA - SLOVAKIA, SK 84105 SK

Title: S () Change (X) Addition
Name: MALACHOVA, ELENA
Address: L.FULLU 14
City-St-Zip: BRATISLAVA-SLOVAKIA, SK 84105 SK

Title: T () Change (X) Addition
Name: MALACHOVA, ELENA
Address: L.FULLU 14
City-St-Zip: BRATISLAVA-SLOVAKIA, SK 84105 SK

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: VLADIMIR MALACH

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date