

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080807

FILED
Apr 12, 2006
Secretary of State

Entity Name: CASANOVA ENTERPRISES, INC.

Current Principal Place of Business:

4137 SW 192 TERR
MIRAMAR, FL 33029 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 226
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4137 SW 192 TERR
MIRAMAR, FL 33029 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 226
MIAMI LAKES, FL 33014 US

FEI Number: 65-0450534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, TATIANA
4137 SW 192 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

THURSTON LAW FIRM, P.A.
6625 MIAM LAKES DRIVE
SUITE 332
MIAMI LAKES, FL 33014 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: LERONE M THURSTON, ESQ.

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA, JULIAN
Address: 4137 SW 192 TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CASANOVA, JULIAN
Address: 6625 MIAMI LAKES DRIVE, SUITE 226
City-St-Zip: MIAMI LAKES, FL 33014

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: JULIAN CASANOVA

P,D

04/12/2006

Electronic Signature of Signing Officer or Director

Date