2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006
Secretary of State

DOCUMENT# P94000006344

Entity Name: MALTESE ENTERPRISES, INC.

Current Principal Place of Business:

1323 SE 17TH STREET
PMB 678
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1323 SE 17TH STREET
PMB 678
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

5 SALISBURY COURT
SAVANNAH, GA 31410 US

FEI Number: 65-0462354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUYMON, JEFFREY
5831 SW 37 AVE
FT. LAUDERDALE, FL 33312 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: D ( ) Delete
Name: GUYMON, JEFFREY
Address: 5831 SW 37 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP ( ) Delete
Name: GUYMON, DEBORAH
Address: 3211 VERNON STREET
City-St-Zip: SAVANNAH, GA 31404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY L GUYMON PRES 02/24/2006

Electronic Signature of Signing Officer or Director Date