2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 27, 2006 08:00 AN Secretary of State DOCUMENT # P94000019334 1. Entity Name FELLENZ ENTERPRISES, INC. Principal Place of Business Mailing Address 925 LIVE OAK TERRACE NE 925 LIVE OAK TERRACE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3233839 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BROIDA & MCKINNEY, P.A. 605 75TH AVE ST PETERSBURG BEACH, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!!	FEE IS \$150.00
After May 1, 2000	5 Fee will be \$550.00

10.

9. Election Campalgn Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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OFFICERS AND DIRECTORS

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Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LADYS E. FELLENZ

2-23-06