

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007665

FILED
Mar 02, 2006
Secretary of State

Entity Name: KAPELLMEISTER ENTERPRISES INC.

Current Principal Place of Business:

12200 NW 122 WAY
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12200 NW 122 WAY
SUITE 211
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0555669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PITA, H.K. SKIP
9350 SOUTH DIXIE HIGHWAY, SUITE 1200
MIAMI, FL 33156 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: P () Delete
Name: GENG, ANA M
Address: 12200 NW 122 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA M GENG

P

03/02/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date