

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012434

FILED
Apr 23, 2006
Secretary of State

Entity Name: FATU-HIVA INTERNATIONAL, INC.

Current Principal Place of Business:

4280 GROVEWOOD LN
TITUSVILLE, FL 32780

New Principal Place of Business:

4280 GROVEWOOD LN
TITUSVILLE, FL 32780 US

Current Mailing Address:

4280 GROVEWOOD LN
TITUSVILLE, FL 32780

New Mailing Address:

4280 GROVEWOOD LN
TITUSVILLE, FL 32780 US

FEI Number: 59-3311787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIAS, VICTOR M
4280 GROVEWOOD LN
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DARIAS, VICTOR M
4280 GROVEWOOD LN
TITUSVILLE, FL 32780 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: VICTOR M. DARIAS, SR.

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DARIAS, VICTOR M SR
Address: 4280 GROVEWOOD LN
City-St-Zip: TITUSVILLE, FL 32780

Title: VT () Delete
Name: DARIAS, EMILIA D.
Address: 4280 GROVEWOOD LN
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: DARIAS, DANIEL V
Address: 131 CARIBBEAN ST. B-6
City-St-Zip: DELTONA, FL 32725

Title: V () Delete
Name: DARIAS, VICTOR M JR
Address: 12 TRISTAVIA PLACE
City-St-Zip: WEST PYMBLE, AUSTRALIA, NSW 2073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DARIAS, VICTOR M SR
Address: 4280 GROVEWOOD LN
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VT (X) Change () Addition
Name: DARIAS, EMILIA D
Address: 4280 GROVEWOOD LN
City-St-Zip: TITUSVILLE, FL 32780 US

Title: V (X) Change () Addition
Name: DARIAS, DANIEL V
Address: 131 CARIBBEAN ST.
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change () Addition
Name: DARIAS, VICTOR M JR
Address: 131 CARIBBEAN ST. B-6
City-St-Zip: DELTONA, FL 32725 US

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: VICTOR M. DARIAS, SR.

PSD

04/23/2006

Electronic Signature of Signing Officer or Director

Date