2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P95000051532

Entity Name: COSAS BUENAS BARATAS, INC.

Current Principal Place of Business:

6338 PRESIDENTIAL COURT
SUITE #105
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6338 PRESIDENTIAL COURT
SUITE #105
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0600262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULLIVAN, DAVID
6338 PRESIDENTIAL COURT
#105
FORT MYERS, FL 33919 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: S/D ( ) Delete
Name: CLEMENTS, AUDREY A
Address: 7195-4 LYLE TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: PT/D ( ) Delete
Name: MANN, DEIRDRE S
Address: 6338 PRESIDENTAL COURT #105
City-St-Zip: FORT MYERS, FL 33919

Title: VP/D ( ) Delete
Name: FIERRO, TERESA
Address: 11488 NETTIE ROSE
City-St-Zip: EL PASO, TX 79936

Title: VP/D ( ) Delete
Name: HALL, VIVIAN M
Address: 918 SIROCCO DR., #4
City-St-Zip: AUSTIN, TX 78745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP/D (X) Change ( ) Addition
Name: HALL, VIVIAN M
Address: 6507 SKYCREST DRIVE
City-St-Zip: AUSTIN, TX 78745

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: AUDREY A. CLEMENTS S/D 04/28/2006

Electronic Signature of Signing Officer or Director Date