

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049325

FILED
Apr 28, 2006
Secretary of State

Entity Name: GUINNESS FAMILY ENTERPRISES INC.

Current Principal Place of Business:

4301 S GRADY AVENUE
TAMPA, FL 33611

New Principal Place of Business:

26622 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4301 S GRADY AVENUE
TAMPA, FL 33611

New Mailing Address:

26622 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

FEI Number: 59-3454525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINNESS, SHIVAWN
4503 NW 103 AVE #101
SUNRISE, FL 33351 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: GUINNESS, DANIEL J
Address: 4503 NW 103 AVE #101
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Delete
Name: GUINNESS, JOHN B
Address: 4503 NW 103 AVE #101
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Delete
Name: GUINNESS, MICHAEL
Address: 37330 SOUTHSIDE DR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINNESS, JOHN B JR
Address: 26622 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN B GUINNESS JR

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date