2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058488

Entity Name: MALIBU ENTERPRISES, INC.

FILED Feb 24, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1102 W. BAKER ST. 310 MORGAN CIR N

PLANT CITY, FL 33563 US LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1102 W. BAKER ST. PO BOX 5066

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 US

FEI Number: 59-3465252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUITIERREZ, LINDA J 1102 WEST BAKER ST GUITIERREZ, LINDA J 310 MORGAN CIR N

PLANT CITY, FL 33563 US LEHIGH ACRES, FL 33963 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: 02/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: VPD (X) Change () Addition

 Name:
 GUITIERREZ, SAN JUAN B
 Name:
 GUITIERREZ, SAN JUAN B

 Address:
 1102 W. BAKER ST.
 Address:
 310 MORGAN CIR N

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 LEHIGH ACRES, FL 33963 US

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 GUTIERREZ, LINDA J
 Name:
 GUTIERREZ, LINDA J

 Address:
 1102 W. BAKER ST.
 Address:
 310 MORGAN CIR N

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 GUTIERREZ, LINDA J
 Name:
 GUTIERREZ, LINDA J

 Address:
 1102 WEST BAKER ST
 Address:
 310 MORGAN CIR N

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: BAKER, TAMMY L Name: GUTIERREZ, LINDA J
Address: 403HARRY AVE NORTH Address: 310 MORGAN CIR
City-St-Zip: LEHIGH ACRES, FL 33971 US City-St-Zip: LEHIGH ACRES, FL 33936 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: LINDA GUTIERREZ PD 02/24/2006