

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068549

Entity Name: ESFERA CORP.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

101 OCEAN LANE DRIVE
UNIT 302
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 OCEAN LANE DRIVE
UNIT 302
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0838427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PALEY, MARCOS A
101 OCEAN LANE DRIVE
302
KEY BISCAYNE, FL 33149 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: MARCOS A. PALEY

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALEY, MARCOS A
Address: 101 OCEAN LANE DRIVE, 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: PALEY, MARCOS I
Address: 101 OCEAN LANE DRIVE, 302
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALEY, MARCOS A
Address: 101 OCEAN LANE DRIVE, 302
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARCOS A. PALEY

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date