

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094081

FILED
Jan 24, 2006
Secretary of State

Entity Name: DERRAH ENTERPRISES, INC.

Current Principal Place of Business:

17910 CLEAR LAKE DR.
LUTZ, FL 33549

New Principal Place of Business:

17910 CLEAR LAKE DR.
LUTZ, FL 33548

Current Mailing Address:

17910 CLEAR LAKE DR.
LUTZ, FL 33549

New Mailing Address:

17910 CLEAR LAKE DR.
LUTZ, FL 33548

FEI Number: 59-3479488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRAH, JANEL
17910 CLEAR LAKE DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DERRAH, JANEL S/T
17910 CLEAR LAKE DR.
LUTZ, FL 33548 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: JANEL DERRAH

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DERRAH, DONALD
Address: 17910 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33549

Title: DST () Delete
Name: DERRAH, JANEL
Address: 17910 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: DERRAH, BRYAN
Address: 17910 CLEAR LAKE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DERRAH, DONALD
Address: 17910 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33548

Title: DST (X) Change () Addition
Name: DERRAH, JANEL
Address: 17910 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change () Addition
Name: DERRAH, BRYAN
Address: 17910 CLEAR LAKE DR
City-St-Zip: LUTZ, FL 33548

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: JANEL DERRAH

S/T

01/24/2006

Electronic Signature of Signing Officer or Director

Date