

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105104

FILED
Apr 18, 2006
Secretary of State

Entity Name: BUENAVENTURA MANAGEMENT INCORPORATED

Current Principal Place of Business:

964 US HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

5895 NE 56TH PARKWAY
OKEECHOBEE, FL 34972

Current Mailing Address:

964 US HWY 441SE
OKEECHOBEE, FL 34974

New Mailing Address:

5895 NE 56TH PKWY
OKEECHOBEE, FL 34972

FEI Number: 65-0883216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENAVENTURA, ITALO F
964 US HWY 441 SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BUENAVENTURA, ITALO F
5895 NE 56TH PARKWAY
OKEECHOBEE, FL 34972 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENAVENTURA, ITALO F
Address: 964 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: BUENAVENTURA, HOLLY
Address: 964 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENAVENTURA, ITALO F
Address: 5895 NE 56TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: BUENAVENTURA, HOLLY
Address: 5895 NE 56TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

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: HOLLY BUENAVENTURA

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date