

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034925

Entity Name: CIRCULO MAYA, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

4150 PALM BEACH BLVD
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4150 PALM BEACH BLVD
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0918939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDANA, LUIS A
4152 PALM BEACH BLVD.
FT. MYERS, FL 33916 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: CFO () Delete
Name: DENNIS, ALDANA
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33912

Title: CEO () Delete
Name: ALDANA, LUIS
Address: 7957 GATOR PALM LANE
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: ALDANA, LUIS
Address: 11094 SIERRA PALM COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: LUIS A. ALDANA,
Address: 11094 SIERRA PALM COURT
City-St-Zip: FORT MYERS, FL 33912

Title: N/A () Change (X) Addition
Name: INGRID, SPRANDEL
Address: 622 SE 10TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: N/A () Change (X) Addition
Name: MAGALY, ALDANA
Address: 11094 SIERRA PALM COURT
City-St-Zip: FORT MYERS, FL 33912

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: LUIS ALDANA

CEO

03/03/2006

Electronic Signature of Signing Officer or Director

Date