

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041593

Entity Name: CIARA ENTERTAINMENT GROUP, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4608 CHERYL COURT
PLANT CITY, FL 33567

New Principal Place of Business:

4603 CHERYL COURT
PLANT CITY, FL 33567

Current Mailing Address:

POST OFFICE BOX 547
DURANT, FL 33530

New Mailing Address:

FEI Number: 59-3575743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES, PEDRO P JR
4603 CHERYL COURT
PLANT CITY, FL 33567 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: PEDRO P. MORALES, JR.

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORALES, PEDRO P JR.
Address: 4608 CHERYL COURT
City-St-Zip: PLANT CITY, FL 33567

Title: SVD () Delete
Name: MORALES, SHEILA C.
Address: 4608 CHERYL COURT
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORALES, PEDRO P JR.
Address: 4603 CHERYL COURT
City-St-Zip: PLANT CITY, FL 33567

Title: SVD (X) Change () Addition
Name: MORALES, SHEILA C.
Address: 4603 CHERYL COURT
City-St-Zip: PLANT CITY, FL 33567

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: PEDRO P. MORALES, JR.

PTD

05/02/2006

Electronic Signature of Signing Officer or Director

Date