2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058033

Entity Name: THE BUTLER'S ENTERPRISES, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 387 N ALAFAYA TR ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 387 N ALAFAYA TR 13642 BLUEWATER CIRCLE ORLANDO, FL 32828 ORLANDO, FL 32828 FEI Number: 74-2919062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NARDOLILLO, JOANN 13642 BLUEWATER CIR ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NARDOLLILO, JOANN Name: Name: 13642 BLUEWATER CIR Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: VD () Delete Title: () Change () Addition NARDOLILLO, FRANK Name: Name: 13642 BLUEWATER CIR Address: Address: ORLANDO, FL 32828 City-St-Zip: 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: FRANK NARDOLILLO VP 01/09/2006