

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000098042

Entity Name: CRUZ N'CUB PUBLISHING, INC.

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

1640 FOREST LAKES CIR
B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
FORT LAUDERDALE, FL 333025

New Mailing Address:

PO BOX 17796
WEST PALM BEACH, FL 33416

FEI Number: 65-0960080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, W TRENT
3300 PGA BLVD, SUITE 300
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEELE, W T
8902 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: W. TRENT STEELE

11/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, MICHAEL
Address: 1640 FOREST LAKES CIR #8
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Delete
Name: ELWOOD, BLAKE
Address: 1640 FOREST LAKES CIR #B
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELWOOD, BLAKE
Address: 1640 FOREST LAKES CIR #B
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
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: BLAKE ELWOOD

P D

11/06/2006

Electronic Signature of Signing Officer or Director

Date