

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105778

FILED
Jan 07, 2006
Secretary of State

Entity Name: DAN LUNA ENTERPRISES, INC.

Current Principal Place of Business:

18531 ANCHOR DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

17615 CANDLEWOOD TERRACE
BOCA RATON, FL 33487

Current Mailing Address:

18531 ANCHOR DRIVE
BOCA RATON, FL 33498

New Mailing Address:

17615 CANDLEWOOD TERRACE
BOCA RATON, FL 33487

FEI Number: 65-0969082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ
4800 N FEDERAL HWY STE 307B
BOCA RATON, FL 33431 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: PD () Delete
Name: LUNA, DAN
Address: 18531 ANCHOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNA, DAN
Address: 17615 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: DAN LUNA

PD

01/07/2006

Electronic Signature of Signing Officer or Director

Date