2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39375

City-St-Zip: MIAMI, FL 33155

Entity Name: COUNTRY CLUB ENTERPRISES, INC.

FILED Mar 22, 2006 Secretary of State

Current Pi	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
8717 S.W. MIAMI, FL					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
8717 S.W. MIAMI, FL			4115 SW 72 AVENUE MIAMI, FL 33155		
FEI Number:	65-0335320	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:					
BAILEY, RA 8717 S.W. MIAMI, FL		3.			
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.					
SIGNATUR	RE:				
	Electror	ic Signature of Registered Ag	ent	Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS	AND DIREC	TORS:	ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	D () BAILEY, RAY (4115 S. W 72N		Title: (Name: Address:) Change () Addition	

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: RAY GEORGE B. BAILEY PRES 03/22/2006