

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133935

FILED
Apr 13, 2006
Secretary of State

Entity Name: FIGURE H, INC.

Current Principal Place of Business:

3100 SOUTH DIXIE HWY
SUITE 202
MIAMI, FL 33133

New Principal Place of Business:

4917 SW 74 COURT
MIAMI, FL 33155

Current Mailing Address:

3100 SOUTH DIXIE HWY
SUITE 202
MIAMI, FL 33133

New Mailing Address:

4817 SW 74 COURT
MIAMI, FL 33155

FEI Number: 05-0592002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Haidar, Andrew
3100 SOUTH DIXIE HWY
MIAMI
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

Feldman, Andrew
2655 LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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: ANDREW FELDMAN

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIGUEREDO, MICHAEL
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: SVD () Delete
Name: HAIDAR, ANDREW
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIGUEREDO, MICHAEL
Address: 4917 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: SVD (X) Change () Addition
Name: HAIDAR, ANDREW
Address: 4917 SW 747 COURT
City-St-Zip: MIAMI, FL 33155

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: MICHAEL FIGUEREDO

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date