

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099007

FILED
May 19, 2006
Secretary of State

Entity Name: HORACIO ALFREDO ECEIZA, P.A.

Current Principal Place of Business:

18851N.E. 29 AVE.
SUITE 105
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3484 DEER CREEK PALLADIAN CIR.
DEERFIELD BEACH, FL 33442

New Mailing Address:

1902 SW MACKENZIE ST.
PORT SAINT LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECEIZA, HORACIO A SR.
3484 DEER CREEK PALLADIAN CIR.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ECEIZA, HORACIO A SR.
1902 SW MACKENZIE ST.
PORT SAINT LUCIE, FL 34953 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: HORACIO ALFREDO ECEIZA

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECEIZA, HORACIO A SR.
Address: 3484 DEER CREEK PALLADIAN CIR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECEIZA, HORACIO A SR.
Address: 1902 SW MACKENZIE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: HORACIO ALFREDO ECEIZA

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date