

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582647

FILED
Apr 22, 2006
Secretary of State

Entity Name: HOMESTEAD SECRETARIAL SERVICE, INC.

Current Principal Place of Business:

1900 N. KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1900 N. KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1841847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, SUSAN
1900 N. KROME AVENUE
HOMESTEAD, FL 33030 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: STD () Delete
Name: CHILDERS, SUSAN F STD
Address: 401 NE 14TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BROWN, JEFFREY M V
Address: 401 NE 14 ST
City-St-Zip: HOMESTEAD, FL 33030 US

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: SUSAN F. CHILDERS

STD

04/22/2006

Electronic Signature of Signing Officer or Director

Date