

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003312

FILED
Feb 10, 2006
Secretary of State

Entity Name: HONIRON CORPORATION

Current Principal Place of Business:

PO BOX 620
JEANERETTE, LA 70544

New Principal Place of Business:

Current Mailing Address:

PO BOX 620
JEANERETTE, LA 70544

New Mailing Address:

FEI Number: 72-1400649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTIER, BENJAMIN
3830 NORTH US 27 N.W.
MOORE HAVEN, FL 33471 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: PCD () Delete
Name: GIARDINA, JACOB A
Address: 400 S. CANAL ST.
City-St-Zip: JEANERETTE, LA

Title: VD () Delete
Name: RODRIGUE, KENNETH
Address: 400 S. CANAL ST.
City-St-Zip: JEANERETTE, LA

Title: D () Delete
Name: DIAZ, EDGARDO
Address: 400 S. CANAL ST.
City-St-Zip: JEANERETTE, LA

Title: D () Delete
Name: WILLETT, STEVENS
Address: 400 S CANAL STREET
City-St-Zip: JEANERETTE, LA 70544

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GIARDINA, JACOB A SR
Address: 400 S. CANAL ST.
City-St-Zip: JEANERETTE, LA

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

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

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

Title: D () Change (X) Addition
Name: RICHE, RAY
Address: 400 S CANAL STREET
City-St-Zip: JEANERETTE, LA 70544 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: JACOB A GIARDINA SR

PCD

02/10/2006

Electronic Signature of Signing Officer or Director

_____ Date