2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM **DOCUMENT # F42385 Secretary of State** JOHN R. FERNANDEZ, INC. Principal Place of Business Mailing Address 12440 OLD CUTLER RD 12440 OLD CUTLER RD MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2122595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JOHN R DO NOT WRITE 12440 OLD CUTLER RD MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Stoneture, broad of reinted name of moistered acrest and title if emplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000479607 04/10/06-80011-003-150.00 10. OFFICERS AND DIRECTORS 7177.8 NAME FERNANDEZ, JOHN R STREET ADDRESS 12440 OLD CUTLER RD CITY-ST-ZIP MIAMI, FL 00000, 33156 7777 € FERNANDEZ, LYNN A. NAME 12440 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27 IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

HTLE NAME STREET ADDRESS CITY-SI-ZIP

ITURE AND TYPED OR PRINTED NAME OF SURING OFFICER OR DIRECTO

3/20/06

305-665-9718

FILED

Caytime Phone #