2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y SIGNATURE AND TYPED OR PEN

FILED Feb 03, 2006 08:00 AM Secretary of State

| 1. Entity Nam | MENT # H60261 HONS OF MIAMI, INC. | | | | Secr | etary of State | |
|--|---|--|---|---|---|--|--|
| Principal Place 7168 SW 47 STE A MIAMI, FL 33 | TH ST | Mailing Address 7168 SW 471H ST STE A MIAMI, FL 33155 US | | ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; | 1 (10) 5 (10) 5 (10) 10) 10 (10) 10 (10) 10 | - Bandar Brook Brook Drook Bindak Bandandak ka 1806 | |
| DO NOT WRITE IN THIS SPACE | | | | 01272006 No Chg-P CR2E034 (11/05) 4. FEI Number | | | |
| SEGRERA, JOSE 7168 SW 47TH ST, STE A MIAMI, FL 33155 | | | | DO NOT WRITE IN THIS SPACE | | | |
| 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 Signature, speed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remaining) OATE | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Etection Compaign Finance Trust Fund Contribution. | | | ncing \$ | 5.00 May Be dded to Fees | | | |
| 10. Title NAME STREET ADDRESS CHY-ST-ZIP | OFFICERS AND DIRI D SEGRERA, JOSE 7168 SW 47TH ST STE A MIAMI, FL | ECTORS , | | | 1888) 1821 - 221 | 88417713 5-888 5 5-823 150.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | That Aut the | , 20000 tts 100.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT W | | |
| ISSLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SF | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TATLE NAME STREET ADDRESS CATY-ST-24P | | 1 1 | | | | | |
| 12. I hereby indicated of the co- changed | certify that the information supplied with this on this report or supplemental report is true portation or the receiver or trustees import or on an attachment with an address, with | lilibe poes not qualify for the executive and document and that my signer of to execute this report as request other like empowered. | emptions contain ature shall have the ared by Chapter & | ned in Chapter 11 he same legal effe 607, <i>Florida</i> Statut | 9, Florida Statutes. I ct as if made under es; and that my nam I | further certify that the information oath; that I am an officer or director the appears in Block 10 or Block 11 if | |

SIDWING OFFICER OR DIRECTOR