2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85092

Entity Name: HIBERNIA, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business:

% NIALL FALLOON 108 1ST STREET NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

% NIALL FALLOON 108 1ST STREET NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3024097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLOON, NIALL
1717 BEACH AVE
ALANTIC BEACH, FL 32233 US
FALLOON, NIALL
1717 BEACH AVE
ATLANTIC BEACH, FL 32233 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: NIALL FALLOON 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 FALLOON, NIALL
 Name:

 Address:
 1717 BEACH AVE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL
 City-St-Zip:

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: NIALL FALLOON PS 01/16/2006