

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 08, 2006
Secretary of State**

DOCUMENT# N04000005349

Entity Name: ISHI, INC.

Current Principal Place of Business:

4303 NORTHWEST 202ND STREET
MIAMI, FL 33055

New Principal Place of Business:

4303 NORTHWEST 202ND STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4303 NORTHWEST 202ND STREET
MIAMI, FL 33055

New Mailing Address:

4303 NORTHWEST 202ND STREET
MIAMI GARDENS, FL 33055 US

FEI Number: 20-1293470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONG, HAROLD JR
99 NORTHWEST 193RD STREET
SUITE 127
NORTH MIAMI BEACH, FL 33169 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUZZIE, DONALD
Address: 4303 NORTHWEST 202ND STREET
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: HUZZIE, ELAINE
Address: 4303 NORTHWEST 202ND STREET
City-St-Zip: MIAMI, FL 33055

Title: TD () Delete
Name: HERRIOTT, ANN T
Address: 17530 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUZZIE, DONALD L SR.
Address: 4303 NORTHWEST 202ND STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: SD (X) Change () Addition
Name: HUZZIE, ELAINE M
Address: 4303 NORTHWEST 202ND STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: TD (X) Change () Addition
Name: HERRIOTT, ANN T
Address: 17530 N.W. 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD L. HUZZIE SR.

PD

07/08/2006

Electronic Signature of Signing Officer or Director

Date