2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000000309

Entity Name: MY COMPANIES, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3727 DEL PRADO BLVD 3727 DEL PRADO BLVD

UNIT C
CADE CODAL EL 33014
CADE CODAL

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3727 DEL PRADO BLVD
UNIT C
3727 DEL PRADO BLVD
UNIT C

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

FEI Number: 65-0976386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUITIERREZ, LAZARO
5401 SKYLINE BLVD
CAPE CORAL, FL 33914 US
GUTIERREZ, LAZARO
3727 DEL PRADO BLVD,C
CAPE CORAL, FL 33904 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: LAZARO GUTIERREZ 03/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GUTIERREZ, LAZARO Name: GUTIERREZ, LAZARO

 Address:
 5401 SKYLINE BLVD
 Address:
 3727 DEL PRADO BLVD., C

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: V () Delete Title: V (X) Change () Addition

Name:GUTIERREZ, LISSETTEName:GUTIERREZ, LISSETTEAddress:5401 SKYLINE BLVDAddress:3727 DEL PRADO BLVD,CCity-St-Zip:CAPE CORAL, FL 33914City-St-Zip:CAPE CORAL, FL 33904

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: LISSETTE GUTIERREZ P 03/08/2006