

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026557

Entity Name: ERNI MATHIS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5893 SW 26TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6420 SW 64 CT
SOUTH MIAMI, FL 33143

Current Mailing Address:

5893 SW 26TH STREET
MIAMI, FL 33155

New Mailing Address:

6420 SW 64 CT
SOUTH MIAMI, FL 33143

FEI Number: 65-0977206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, LOU E
5893 SW 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MATHIS, LOU E
6420 SW 64 CT
SOUTH MIAMI, FL 33143 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: LOU E MA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, LOU E
Address: 5893 SW 26TH14 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, LOU E
Address: 6420 SW 64 CT
City-St-Zip: SOUTH MIAMI, FL 33143

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: LOU E MATHIS

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date