

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000038212					
1. Entity Name FERNS INTERNATIONAL, INC.					
Principal Place of Business 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133			Mailing Address 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		05042006 Chg-P CR2E034 (11/05)	
4. FEI Number 65-1018434				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D	NAME VAUGHAN, HARRY		<input type="checkbox"/> Delete	TITLE 000000566554	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703	CITY-ST-ZIP MIAMI, FL 33133		NAME 06/02/06-80002-003 750.00		
TITLE D	NAME TRUCCO, MARGARITA		<input type="checkbox"/> Delete	TITLE Change Addition	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703	CITY-ST-ZIP MIAMI, FL 33133		NAME Change Addition		
TITLE PVTs	NAME RICHARDS, TIMOTHY D		<input type="checkbox"/> Delete	TITLE Change Addition	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703	CITY-ST-ZIP MIAMI, FL 33133		NAME Change Addition		
TITLE D	NAME TRUCCO, MARGARITA		<input type="checkbox"/> Delete	TITLE Change Addition	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703	CITY-ST-ZIP MIAMI, FL 33133		NAME Change Addition		
TITLE D	NAME TRUCCO, MARGARITA		<input type="checkbox"/> Delete	TITLE Change Addition	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703	CITY-ST-ZIP MIAMI, FL 33133		NAME Change Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Timothy D. Richards</i>			5/9/06 (305) 858-9900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					