

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060142

FILED
May 01, 2006
Secretary of State

Entity Name: THE QUEEN HOLDINGS, INC.

Current Principal Place of Business:

5000 SW 73 TERR
MIAMI, FL 33143

New Principal Place of Business:

5856 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Current Mailing Address:

5000 SW 73 TERR
MIAMI, FL 33143

New Mailing Address:

5856 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

FEI Number: 65-1032585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, WILFREDO R
5000 SW 73 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128 ST.
SUITE 203
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PADRON, WILFREDO R
Address: 5000 SW 73 TERR
City-St-Zip: MIAMI, FL 33143

Title: PT () Delete
Name: DURAN, ROSENDO
Address: 9440 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: PADRON, MARITZA
Address: 5000 SW 73 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PADRON, WILFREDO R
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PADRON, MARITZA
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

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: WILFREDO PADRON

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date