2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AM DOCUMENT # P00000062745 **Secretary of State** LA HACIENDA OF MILTON, INC. Principal Place of Susiness Mailing Address 6471 HWY 90 6471 HWY 90 MILTON, FL 32570 MILTON, FL 32570 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3657911 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARRAGAN GERONIMO DO NOT WRITE 6471 HWY 90 MILTON, FL 32570 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agreeure required when renstating) CATT FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1100000414885 02/11/06-800\$4-023 150.00 BARRAGAN, GERONIMO NAME 6471 HWY 90 STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 VSD TITLE BARRAGAN, GUILLERMINA MAME STREET ADDRESS 6471 HWY 90 CITY-ST-ZP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Stalutes. 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 teport 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.

O MODEVE E OF SIGNING OF DIRECTOR

SIGNATURE:

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