

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079909

FILED
Jan 18, 2006
Secretary of State

Entity Name: HECTOR'S WATER SPORTS, INC.

Current Principal Place of Business:

7637 CARLYLE AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7637 CARLYLE AVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-1035578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
1450 MADRUGA AVE., #305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HERRERA, HECTOR
Address: 7631 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HERRERA, HECTOR
Address: 7637 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: HERRERA, MARIA A
Address: 7637 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: HECTOR HERRERA

DPT

01/18/2006

Electronic Signature of Signing Officer or Director

Date