


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2006 8:00 am**  
**Secretary of State**

03-24-2006 90032 050 \*\*\*158.75

<b>DOCUMENT # P00000117824</b> 1. Entity Name <b>MR. ED PROPERTIES, INC.</b>					
Principal Place of Business <b>14612 NW 7TH AVE MIAMI, FL 33168</b>			Mailing Address <b>PO BOX 680267 MIAMI, FL 33168-0267</b>		
2. Principal Place of Business <b>6175 NW 167 ST</b> Suite, Apt. #, etc. <b># 624</b>		3. Mailing Address <b>P.O. Box 17-0938</b> Suite, Apt. #, etc.			
City & State <b>Miami, FL</b>		City & State <b>Hialeah, FL 33017</b>		4. FEI Number <b>65-1071981</b>	
Zip <b>33015</b>		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>IBARRA, EDUARDO 14612 NW 7TH AVE MIAMI, FL 33168</b>				7. Name and Address of New Registered Agent Name <b>KUKER, HOWARD L</b> Street Address (P.O. Box Number is Not Acceptable) <b>508 Dadeland Towers North</b> <b>9200 S. Dadeland Blvd</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33156</b>	
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 <u><i>Eduardo Ibarra</i></u> <span style="float: right;">3-17-06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>IBARRA, EDUARDO</b> <input type="checkbox"/> Delete <b>BOX 68-0267</b> <b>MIAMI, FL 33168</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>IBARRA, EDUARDO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Box 17-0938</b> <b>Hialeah, FL 33017</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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: <u><i>Eduardo Ibarra</i></u> <b>EDUARDO IBARRA</b> <b>3-6-06</b> <b>305 822 3339</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					