

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037242

Entity Name: FERN VALLEY, CO.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
#1002
MIAMI, FL 33131

Current Mailing Address:

200 CREST TRAIL ST
SAN ANTONIO, TX 78232

New Principal Place of Business:

1155 BRICKELL BAY DR
#1002
MIAMI, FL 33131 US

New Mailing Address:

200 CREST TRAIL ST
SAN ANTONIO, TX 78232 US

FEI Number: 02-0552500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, ROBERT A
306 ALCAZAR
SUITE 301
CORAL GABLES, FL 33134 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: PST () Delete
Name: PADILLA, DAVID L
Address: 1155 BRICKELL BAY DRIVE , #1002
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: PADILLA, DAVID L
Address: 1155 BRICKELL BAY DRIVE, #1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PADILLA, DAVID L
Address: 1155 BRICKELL BAY DRIVE , #1002
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change () Addition
Name: PADILLA, DAVID L
Address: 1155 BRICKELL BAY DRIVE, #1002
City-St-Zip: MIAMI, FL 33131 US

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: DAVID L. PADILLA

PST

04/11/2006

Electronic Signature of Signing Officer or Director

Date