

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048686

FILED
Jan 19, 2006
Secretary of State

Entity Name: PRINCIPLE INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2700 N 72 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

34949 BLANTON RD
DADE CITY, FL 33523

Current Mailing Address:

2700 N 72 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

34949 BLANTON RD
DADE CITY, FL 33523

FEI Number: 65-1104183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL A JR.
2700 N. 72 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, MICHAEL A JR.
34949 BLANTON RD
DADE CITY, FL 33523 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MICHAEL A JR.
Address: 2700 N. 72 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: HERNANDEZ, KIMBERLY
Address: 2700 N. 72 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MICHAEL A JR.
Address: 34949 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: HERNANDEZ, KIMBERLY
Address: 34949 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

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: M HERNANDEZ

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date