

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068924

Entity Name: HANDY 89 INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

14531 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

14531 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1133713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, ATKIN
1424 DEAN STREET
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, KURRT E
Address: 1110 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V (X) Delete
Name: MEDEIROS, DEAN
Address: 626 ELELPHANT WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S/T () Delete
Name: CHAPMAN, YULIANA
Address: 1110 RIVER ROAD
City-St-Zip: NORTH FOTY MYERS, FL 33903

Title: D () Delete
Name: LIPPMANN, NORMAN
Address: 1110 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CHAPMAN, KURT E
Address: 1110 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change () Addition
Name: CHAPMAN, YULIANA
Address: 1110 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: LIPPMANN, NORMAN
Address: 1100 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: KURT CHAPMAN

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date