

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012669

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: LA HONDA CORPORATION

## Current Principal Place of Business:

4812 E. BUSCH BLVD.  
STE. A  
TAMPA, FL 33617

## New Principal Place of Business:

4810 E BUSCH BLVD STE M  
TAMPA, FL 33617

## Current Mailing Address:

4812 E. BUSCH BLVD.  
STE. A  
TAMPA, FL 33617

## New Mailing Address:

4810 E BUSCH BLVD STE M  
TAMPA, FL 33617

FEI Number: 45-0466038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, RODRIGO  
4812 E. BUSCH BLVD.  
STE A  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

DE LA CRUZ, RODRIGO  
4810 E BUSCH BLVD STE M  
TAMPA, FL 33617 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: RODRIGO DE LA CRUZ

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LA CRUZ, RODRIGO  
Address: 4812 E. BUSCH BLVD. STE A  
City-St-Zip: TAMPA, FL 33617

Title: V ( ) Delete  
Name: DE LA CRUZ, SERGIO  
Address: 4812 E. BUSCH BLVD. STE A  
City-St-Zip: TAMPA, FL 33617

Title: V ( ) Delete  
Name: DE LA CRUZ, FRANCISCO J  
Address: 4812 E. BUSCH BLVD. STE A  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LA CRUZ, RODRIGO  
Address: 4810 E BUSCH BLVD STE M  
City-St-Zip: TAMPA, FL 33617

Title: V (X) Change ( ) Addition  
Name: DE LA CRUZ, SERGIO  
Address: 4810 E BUSCH BLVD STE M  
City-St-Zip: TAMPA, FL 33617

Title: V (X) Change ( ) Addition  
Name: DE LA CRUZ, FRANCISCO J  
Address: 4810 E BUSCH BLVD STE M  
City-St-Zip: TAMPA, FL 33617

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: RODRIGO DE LA CRUZ

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date