

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015637

FILED
May 01, 2006
Secretary of State

Entity Name: HAPPY BROTHER'S PROPERTY, INC.

Current Principal Place of Business:

PO BOX 190148
LAUDERDALE, FL 333190148

New Principal Place of Business:

PO BOX 190148
FORT LAUDERDALE, FL 333190148

Current Mailing Address:

PO BOX 190148
LAUDERDALE, FL 333190148

New Mailing Address:

PO BOX 190148
FORT LAUDERDALE, FL 333190148

FEI Number: 74-3027022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULOIO, BENJAMIN
3301 SPANISH MOSS TER
217
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

OULOIO, BENJAMIN
7411 NW 39TH STREET
LAUDERHILL, FL 33319 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: OULOIO BENJAMIN

05/01/2006

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: PD () Delete
Name: NESTOR, ACSENE
Address: PO BOX 190148
City-St-Zip: LAUDERDALE, FL 333190148

Title: VD () Delete
Name: NESTOR, KARL
Address: PO BOX 190148
City-St-Zip: LAUDERDALE, FL 333190148

Title: SD () Delete
Name: MONPREMIER, WESTERBAND
Address: PO BOX 190148
City-St-Zip: LAUDERDALE, FL 333190148

Title: TD () Delete
Name: BENJAMIN, OULOIO
Address: PO BOX 190148
City-St-Zip: LAUDERDALE, FL 333190148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NESTOR, ACSENE
Address: PO BOX 190148
City-St-Zip: FORT LAUDERDALE, FL 333190148

Title: VD (X) Change () Addition
Name: NESTOR, KARL
Address: PO BOX 190148
City-St-Zip: FORT LAUDERDALE, FL 333190148

Title: SD (X) Change () Addition
Name: MONPREMIER, MARGUERITE
Address: PO BOX 190148
City-St-Zip: FORT LAUDERDALE, FL 333190148

Title: TD (X) Change () Addition
Name: BENJAMIN, OULOIO
Address: PO BOX 190148
City-St-Zip: FORT LAUDERDALE, FL 333190148

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: OULOIO BENJAMIN

TD

05/01/2006

Electronic Signature of Signing Officer or Director

Date