

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033520

FILED
Mar 23, 2006
Secretary of State

Entity Name: HINDS CORPORATION, INC.

Current Principal Place of Business:

11024 PEPPERSONG DRV.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

11024 PEPPERSONG DRV
RIVERVIEW, FL 33569 US

New Mailing Address:

9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 56-2282760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, ANDREW S
11024 PEPPERSONG DRV
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HINDS, ANDREW S
9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 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: ANDREW S. HINDS

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINDS, ANDREW S
Address: 11024 PEPPERSONG DRV
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINDS, ANDREW S
Address: 9732 NW 15TH. STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: ANDREW S. HINDS

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date