2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000035225 01-09-2006 90034 016 ***150.00 FLORES & FLORES, INC. Principal Place of Business Mailing Address 220 NORTH 6TH AVENUE 4000-220 NORTH 6TH AVENUE WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-3646780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -lores JR FLORES, OCTAVIANO R JR. Street Address (P.O. Box Number is Not Acceptable 228 NORTH 6TH AVENUE WAUCHULA, FL 33873 Zip Code 33873 8. The above named entity submits this statement for the purpose of changing its regis agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 03 06 aulano (NOTE: Registered Agent signature regi ered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ■ Addition me TILLE NAME FLORES, OCTAVIANO R JR. NAME 1382 N FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZH ST ☐ Change ☐ Delete TITLE ☐ Addition FLORES, ORALIA D NAME NAME STREET ADDRESS 1382 N FLORIDA AVE STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-7IP CITY-ST-7/P TILE ☐ Delete IIILE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7/P CITY-ST-ZIP Change ☐ Addition Delete MLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered. (*863)773-*3331 AN 03-05 SIGNATURE:

FILED

Jan 09, 2006 8:00 am