

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071028

FILED
Jan 30, 2006
Secretary of State

Entity Name: HANSON BROTHERS SERVICES, INC.

Current Principal Place of Business:

6615 RIGGERS RD
LANTANA, FL 33462

New Principal Place of Business:

1303 MATHIS STREET
LAKE WORTH, FL 33461

Current Mailing Address:

6615 RIGGERS RD
LANTANA, FL 33462

New Mailing Address:

1303 MATHIS STREET
LAKE WORTH, FL 33461

FEI Number: 52-2373125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MICHAEL
6615 RIGGERS RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HANSON, MICHAEL
1303 MATHIS STREET
LAKE WORTH, FL 33461 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: MICHAEL HANSON

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, MICHAEL
Address: 6615 RIGGERS RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, MICHAEL
Address: 1303 MATHIS ST.
City-St-Zip: LAKE WORTH, FL 33461

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: MICHAEL HANSON

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date