

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071754

FILED
Apr 26, 2006
Secretary of State

Entity Name: HERNANDEZ DELIVERY & INSTALLATION INC.

Current Principal Place of Business:

2421 CRYSTAL DR
UNIT D
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2421 CRYSTAL DR
UNIT D
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 41-2048527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
301 SW 32ND TERR.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
1918 SW 28TH TERRACE
CAPE CORAL, FL 33914 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: LUIS HERNANDEZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, LUIS
Address: 1918 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: HERNANDEZ, MELINDA
Address: 1918 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HERNANDEZ, MALINDA
Address: 1918 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: LUIS HERNANDEZ

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date