

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133896

FILED
Apr 17, 2007
Secretary of State

Entity Name: HEEUBANKS CONTRACT MFG. COMPANY

Current Principal Place of Business:

3710 NW 16TH STREET
SUNRISE, FL 33311

New Principal Place of Business:

3710 NW 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

3710 NW 16TH STREET
SUNRISE, FL 33311

New Mailing Address:

3710 NW 16TH STREET
LAUDERHILL, FL 33311

FEI Number: 61-1433610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, HAROLD E SR.
2980 NW 24 AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EUBANKS, HAROLD E SR.
Address: 2980 NW 24TH AVE
City-St-Zip: FT.LAUDERDALE, FL 33311

Title: D () Delete
Name: EUBANKS, HAROLD E II.
Address: 2980 NW 24TH AVE
City-St-Zip: FT.LAUDERDALE, FL 33311

Title: D (X) Delete
Name: EUBANKS, CATHERINE W
Address: 2980 NW 24TH AVE
City-St-Zip: FT.LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: EUBANKS, CATHERINE W
Address: 2980 NW 24TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

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

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: HAROLD E. EUBANKS SR

PRE

04/17/2007

Electronic Signature of Signing Officer or Director

Date