2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000021943 01-20-2006 90025 008 ***158.75 5505 N. HABANA CORPORATION Principal Place of Business Mailing Address 11968 N FLA AVE 11968 N FLA AVE **TAMPA, FL 33612** TAMPA, FL 33612 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3080505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FUENTES, LAWRENCE E DO NOT WRITE 1407 W BUSCH BLVD TAMPA, FL 33612 IN THIS SPACE 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE CATE (NOTE: Registered Agent claneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE DIGERLANDO, JOSEPH NAME STREET ADDRESS 11968 N FLA AVE **TAMPA, FL 33612** CITY-ST-ZIP ם TITLE PÈREZ, CARMEN E HAME 11968 N FLA AVE STREET ADDRESS **TAMPA, FL 33612** CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HALIF STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME 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 legal effect as it 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 of the corporation or the received changed, or on an attachment

FILED

Feb 23, 2006 8:00 am

Devime Phone #

FEB 13 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2006

5505 N. HABANA CORPORATION 11968 N FLA AVE TAMPA, FL 33612

Subject: 5505 N. HABANA CORPORATION

Reference Number:

P03000021943

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cc ANNUAL REPORTS SECTION