

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051882

Entity Name: E-Z HANG, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

8152 SE PAUROTIS LN  
HOBE SOUND, FL 33455

## New Principal Place of Business:

## Current Mailing Address:

8152 SE PAUROTIS LN  
HOBE SOUND, FL 33455

## New Mailing Address:

FEI Number: 56-2363155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, CHARLES R.L. ESQ  
725 N A1A STE E-102  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

BRECHBILL, MARK CPA  
215 S. FEDERAL HWY.  
SUITE 100  
STUART, FL 34994 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: MARK BRECHBILL

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIBARTOLO, FRANK J  
Address: 8152 SE PAUROTIS LN  
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete  
Name: DIBARTOLO, ROSEMARY L  
Address: 8152 SE PAUROTIS LN  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIBARTOLO, FRANK J  
Address: 8152 SE PAUROTIS LN  
City-St-Zip: HOBE SOUND, FL 33455

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: FRANK J. DIBARTOLO

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04/19/2006

Electronic Signature of Signing Officer or Director

Date