

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076001

FILED
Mar 22, 2006
Secretary of State

Entity Name: HAMY INC.

Current Principal Place of Business:

15304 E POND WOODS DRIVE
TAMPA, FL 33618

New Principal Place of Business:

20415 SULTANA CT
TAMPA, FL 33647

Current Mailing Address:

15304 E POND WOODS DRIVE
TAMPA, FL 33618

New Mailing Address:

20415 SULTANA CT
TAMPA, FL 33647

FEI Number: 20-0153285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, HOWARD A
15304 E POND WOODS DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MAYORGA, HOWARD A
20415 SULTANA CT
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

03/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYORGA, HOWARD A
Address: 15304 E POND WOODS DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: MAYORGA, AMY K
Address: 15304 E POND WOODS DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYORGA, HOWARD A
Address: 20415 SULTANA CT
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: MAYORGA, AMY K
Address: 20415 SULTANA CT
City-St-Zip: TAMPA, FL 33647

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: HOWARD MAYORGA

Electronic Signature of Signing Officer or Director

P

03/22/2006

Date