

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088090

Entity Name: HERMANOS COMPANY INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

815 N.E. 5TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

815 N.E. 5TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 30-0211371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, CHAVEZ
3424 CHATELINE BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCARTHUR, CHAVEZ
3834 N. OLD DIXIE HWY
DELRAY BEACH, FL 33485 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: MCARTHUR CHAVEZ

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCARTHUR, CHAVEZ
Address: 3424 CHATELINE BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCARTHUR, CHAVEZ
Address: 3834 N. OLD DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33485 US

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: MCARTHUR CHAVEZ

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date