


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P03000097495 1. Entity Name HAPPY FAMILY ENTERPRISES, INC. |  |
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| Principal Place of Business 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 | Mailing Address 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 |
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01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 20-0212145 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SOUTHEAST ACCOUNTING & TAX GROUP, INC. 713 E ATLANTIC BLVD POMPANO BEACH, FL 33060 |
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

000000389472
01/20/06-80041-022 150.00

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | D CACHO-SOUSA, JAIME 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | D CACHO-SOUSA, SONIA 5100 N OCEAN BLVD, STE 1513 FT LAUDERDALE, FL 33308 |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |

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IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Happy Family Enterprises Inc. for agent Signature* 1/18/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #