

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136799

Entity Name: RUBENS FONTAN, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

4324 N.W. 9 AVENUE
6-2C
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3802 NW 73 WAY
CORAL SPRING, FL 33065 US

Current Mailing Address:

4324 N.W. 9 AVENUE
6-2C
POMPANO BEACH, FL 33064 US

New Mailing Address:

3802 NW 73 WAY
CORAL SPRING, FL 33065 US

FEI Number: 20-0413827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, RUBENS
4324 N.W. 9 AVENUE
6-2C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FONTAN, RUBENS
3802 NW 73 WAY
CORAL SPRING, FL 33065 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: FONTAN, RUBENS
Address: 4324 N.W. 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: FONTAN, RUBENS
Address: 3802 NW 73 WAY
City-St-Zip: CORAL SPRING, FL 33065 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: RUBENS FONTAN

PVPD

03/24/2006

Electronic Signature of Signing Officer or Director

Date