

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019233

Entity Name: AGUILAR M. CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

144 MIRROR LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

31147 TAGUS LOOP
WESLEY CHAPEL, FL 33544

Current Mailing Address:

144 MIRROR LANE
WINTER HAVEN, FL 33881

New Mailing Address:

31147 TAGUS LOOP
WESLEY CHAPEL, FL 33544

FEI Number: 20-4592352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, MAURICIO
144 MIRROR LANE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

AGUILAR, MAURICIO
31147 TAGUS LOOP
WESLEY CHAPEL, FL 33544 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: MAURICIO AGUILAR

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, MAURICIO
Address: 144 MIRROR LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: AGUILAR, OLGA M
Address: 144 MIRROR LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T (X) Delete
Name: DENEIRA, NORA
Address: 144 MIRROR LANE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, OLGA M
Address: 31147 TAGUS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: AGUILAR, MAURICIO
Address: 31147 TAGUS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: OLGA M AGUILAR

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date