

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071021

Entity Name: OFORI & SONS, INC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

15400 NW 7TH AVE
N MIAMI, FL 331696208

New Principal Place of Business:

Current Mailing Address:

15400 NW 7TH AVE
N MIAMI, FL 331696208

New Mailing Address:

FEI Number: 75-3154588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFORI, ISAAC W
1800 NW 175TH STREET
MIAMI, FL 331621548 US

Name and Address of New Registered Agent:

OFORI, ISAAC W
1800 NW 175TH STREET
MIAMI, FL 33056 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OFORI, ISAAC W
Address: 1800 NW 175TH STREET
City-St-Zip: MIAMI, FL 331621548

Title: VS () Delete
Name: OFORI, ISAAC N
Address: 1800 NW 175TH STREET
City-St-Zip: MIAMI, FL 331621548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OFORI, ISAAC W
Address: 1800 NW 175TH STREET
City-St-Zip: MIAMI, FL 33056 US

Title: VS (X) Change () Addition
Name: OFORI, ISAAC N
Address: 1800 NW 175TH STREET
City-St-Zip: MIAMI, FL 33056

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: ISAAC W OFORI

DP

03/17/2006

Electronic Signature of Signing Officer or Director

Date