

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124773

Entity Name: FIRMIGNAC, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13101 PARKSIDE TERR
COOPER CITY, FL 33330

New Principal Place of Business:

2929 OAK PARK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

13101 PARKSIDE TERR
COOPER CITY, FL 33330

New Mailing Address:

2929 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number: 20-1283546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMIGNAC, GEORGE T
13101 PARKSIDE TERR
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

FIRMIGNAC, GEORGE T
2929 OAK PARK CIRCLE
DAVIE, FL 33328 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:

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: PS () Delete
Name: FIRMIGNAC, GEORGE T
Address: 13101 PARKSIDE TERR
City-St-Zip: COOPER CITY, FL 33330

Title: VT () Delete
Name: FIRMIGNAC, ANA-REGINA T
Address: 13101 PARKSIDE TERR
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FIRMIGNAC, GEORGE T
Address: 2929 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VT (X) Change () Addition
Name: FIRMIGNAC, ANA R
Address: 2929 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: GEORGES FIRMIGNAC

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date