


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90292 046 ***150.00

DOCUMENT # P04000125914	
1. Entity Name DEB HANSON REALTY, INC.	

Principal Place of Business 10023 MAJESTIC AVENUE FORT MYERS, FL 33913	Mailing Address 10023 MAJESTIC AVENUE FORT MYERS, FL 33913
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2. Principal Place of Business 3709 Swamp Cabbage Ct.	3. Mailing Address 9542 Hemingway Lane
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Fort Myers Florida	City & State Fort Myers Florida
Zip 33901	Zip 33913
Country Lee	Country Lee



03202006 Chg-P CR2E034 (11/05)

4. FEI Number 32-0125579	Applied For <input type="checkbox"/> Not Applicable
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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 SCHUMANN, RAYMOND L 27200 RIVERVIEW CENTER BLVD. SUITE 103 BONITA SPRINGS, FL 34134	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD HANSON, DEB 10023 MAJESTIC AVENUE FORT MYERS, FL 33913 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard Hanson 10023 Majestic Avenue FORT MYERS, FL 33913
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Deb Hanson Deb Hanson 3/25/06 (239) 810-1415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60025855
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WAIVER OF NOTICE OF 2006 ANNUAL MEETING OF SHAREHOLDERS

of

DEB HANSON REALTY, INC.

WE, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

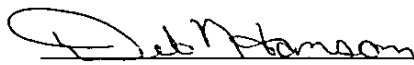
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

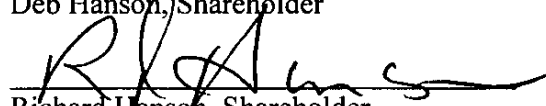
Place of Meeting: FORT MYERS FL

Date of Meeting: February 3, 2006

Time of Meeting: 3:30 p.m.

Dated: February 3, 2006


Deb Hanson, Shareholder


Richard Hanson, Shareholder

ATTACHMENT

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MINUTES OF 2006 ANNUAL MEETING OF SHAREHOLDERS

Of

DEB HANSON REALTY, INC.

The annual Meeting of Shareholders of the above-captioned Corporation was held on the date and the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and pre-fixed to the minutes of this meeting.

There were present the following shareholders

Names of Shareholders

No. of Shares

Deb Hanson

100 %

The meeting was called to order by the President, Deb Hanson. As authorized by the bylaws, the President presided as Chairman of the meeting, and Deb Hanson, Secretary of the Corporation, acted as Secretary of the meeting and recorded the minutes.

The meeting being held in accordance with the terms of the bylaws of the Corporation, the Chairman declared that the meeting was lawfully and properly convened. The Chairmen then stated that all of the outstanding shares of the Corporation were represented.

On motion duly made, seconded, and carried, the minutes of the prior annual meeting were unanimously approved, after the reading of the minutes was dispensed with without objection.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the secretary.

ATTACHMENT

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The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons where elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify:

Deb Hanson

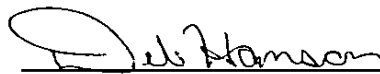
Richard Hanson

The Chairman then reported to the meeting the activities of the Board of Directors and proposed that the shareholders ratify those actions of the Directors. Upon motion duly made, seconded, and unanimously carried, it was:


RESOLVED, that all proceedings of the Board of Directors since the last meeting of the shareholders, and all acts taken by members of the Board of Directors or by officers of this Corporation, are hereby ratified and approved in all respects.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Dated : February 3, 2006


Deb Hanson, Secretary

Shareholders:


Deb Hanson

ATTACHMENT

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WAIVER OF NOTICE OF 2006 ANNUAL MEETING

OF THE

BOARD OF DIRECTORS

OF

DEB HANSON REALTY, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that the annual meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

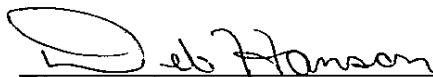
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: FORT MYERS FL


Date of Meeting: February 3, 2006

Time of Meeting: 3:30 p.m.

Dated: February 3, 2006



Deb Hanson, Director



Richard Hanson, Director

ATTACHMENT

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MINUTES OF 2006 ANNUAL MEETINGS

of

BOARD OF DIRECTORS

of

DEB HANSON REALTY, INC.

The annual meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following:

DEB HANSON

RICHARD HANSON

being all of the Directors of the Corporation.

The meeting was called to order by DEB HANSON.

It was moved, seconded and unanimously carried that DEB HANSON act as chairman and DEB HANSON act as secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made second, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

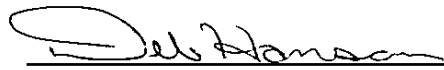
President: DEB HANSON

Secretary: DEB HANSON

ATTACHMENT

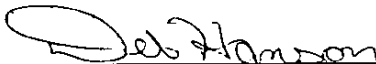
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There being no further business to come before the meeting, upon motion
duly made, seconded and unanimously carried, it was adjourned.


DEB HANSON, Secretary

Attest:

Board of Directors:


DEB HANSON


RICHARD HANSON