

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138423

Entity Name: JOSEPH & HEIRS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3431 FOXCROFT ROAD
MIRAMAR, FL 33025

New Principal Place of Business:

825 NW 206 TERRACE
MIAMI, FL 33169

Current Mailing Address:

3431 FOXCROFT ROAD
MIRAMAR, FL 33025

New Mailing Address:

825 NW 206 TERRACE
MIAMI, FL 33169

FEI Number: 02-0732073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, TERESA
3431 FOXCROFT ROAD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JOSEPH, TERESA
825 NW 206 TERRACE
MIAMI, FL 33169 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: TERESA JOSEPH

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, TERESA
Address: 3431 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, TERESA
Address: 825 NW 206 TERRACE
City-St-Zip: MIAMI, FL 33169

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: TERESA JOSEPH

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date