

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150195

Entity Name: HIDALGO STUCCO, INC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

4727 PALMA DR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4727 PALMA DR
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-1825042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MARGARITO S
4727 PALMA DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SEBASTIAN, MARGARITO
4727 PALMA DR
KISSIMMEE, FL 34746 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: MARGARITO SEBASTIAN

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MARGARITO S
Address: 4727 PALMA DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: BENITEZ, JOSE S
Address: 4727 PALMA DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S () Delete
Name: BENITEZ, ROGELIO
Address: 4727 PALMA DR
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBASTIAN, MARGARITO
Address: 4727 PALMA DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: SEBASTIAN, JOSE
Address: 4727 PALMA DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S (X) Change () Addition
Name: CASTRO H, ALFREDO
Address: 2485 QUEMAR CT 56
City-St-Zip: KISSIMMEE, FL 34746 US

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: MARGARITO SEBASTIAN

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date