

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009606

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: REAL PONCHO CORPORATION

## Current Principal Place of Business:

3000 SW 60TH STREET  
DAVIE, FL 33314

## New Principal Place of Business:

3000 SW 60TH AVE  
DAVIE, FL 33314

## Current Mailing Address:

3000 SW 60TH STREET  
DAVIE, FL 33314

## New Mailing Address:

3000 SW 60TH AVE  
DAVIE, FL 33314

FEI Number: 20-2287615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, H. COLLINS JR.  
1323 SE 3RD AVENUE  
FORT LAUDERDALE, FL FL US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH STREET  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH STREET  
City-St-Zip: DAVIE, FL 33314

Title: T ( ) Delete  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH STREET  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Delete  
Name: LEZCANO, JILL F  
Address: 3000 SW 60TH STREET  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH AVE  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH AVE  
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change ( ) Addition  
Name: FORMAN, ERIC D  
Address: 3000 SW 60TH AVE  
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change ( ) Addition  
Name: LEZCANO, JILL F  
Address: 3000 SW 60TH AVE  
City-St-Zip: DAVIE, FL 33314

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: ERIC D FORMAN

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date