

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011983

FILED
Apr 27, 2006
Secretary of State

Entity Name: FERGUSON BROTHERS HOLDINGS INC.

Current Principal Place of Business:

18356 NW 68TH AVE
C
MIAMI, FL 33015 US

Current Mailing Address:

18356 NW 68TH AVE
C
MIAMI, FL 33015 US

New Principal Place of Business:

99 NW 183TH STREET
227
MIAMI GARDENS, FL 33169 US

New Mailing Address:

99 NW 183TH STREET
227
MIAMI GARDENS, FL 33169 US

FEI Number: 20-1784202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JASON B
18356 NW 68TH AVE
C
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERGUSON, JASON B
12245 SW 10TH STREET
PEMBROKE PINES, FL 33025 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: JASON FERGUSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIOP, DAMANI
Address: 18356 NW 68TH AVE # C
City-St-Zip: MIAMI, FL 33015 US

Title: P,D () Delete
Name: FERGUSON, JASON B
Address: 18356 NW 68TH AVE #C
City-St-Zip: MIAMI, FL 33015 US

Title: VP,D () Delete
Name: FERGUSON, DON W
Address: 18356 NW 68TH AVE #C
City-St-Zip: MIAMI, FL 33015 US

Title: D () Delete
Name: FERGUSON, ALEX N
Address: 18356 NW 68TH AVE # C
City-St-Zip: MIAMI, FL 33015 US

Title: D (X) Delete
Name: FERGUSON, MYRON A
Address: 18356 NW 68TH AVE #C
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIOP, DAMANI
Address: 99 NW 183RD STREET, SUITE 227
City-St-Zip: MIAMI, FL 33169 US

Title: P,D (X) Change () Addition
Name: FERGUSON, JASON B
Address: 12245 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP,D (X) Change () Addition
Name: FERGUSON, DON W
Address: 99 NW 183TH STREET #227 SUITE 227
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Change () Addition
Name: FERGUSON, ALEX N
Address: 99 NW 183TH STREET #227 SUITE 227
City-St-Zip: MIAMI, FL 33169 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON FERGUSON

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date