2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024773

Name:

Address:

City-St-Zip:

FILED Feb 09, 2006 Secretary of State

Entity Name: JESUS REYES AND SONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3423 OAK MEADOW DR. MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** 3423 OAK MEADOW DR. MULBERRY, FL 33860 FEI Number: 20-2402690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALDEN LAKE BUSINESS SERVICES, INC. ELVIA SALAS 4314 BARRET AVE. 2575 GORDON ST. PLANT CITY, FL 33566 MULBERRY, FL 33860 US 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: ELVIA SALAS 02/09/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition REYES, JESUS Name: Name: 3423 OAK MEADOW DR. Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: Title: () Delete () Change () Addition Name: REYES, MARGARITA Name: 3423 OAK MEADOW DR. Address: Address: MULBERRY, FL 33860 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete VARGAS, PEDRO VARGAS, PEDRO Name: Name: 3423 OAK MEADOW DR. 3423 OAK MEADOW DR. Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860 Title: () Delete Title: () Change (X) Addition REYES, MARTIN

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.

Name:

Address:

City-St-Zip:

3473 SHADY BROOKE DR. E

MULBERRY, FL 33860

SIGNATURE: MARGARITA REYES SEC 02/09/2006