

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025597

FILED
Jul 07, 2006
Secretary of State

Entity Name: FAMOR INC.

Current Principal Place of Business:

710 LEGIN DRIVE N4
DESTIN, FL 32541 US

New Principal Place of Business:

2237 MONAHAN COURT
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

710 LEGIN DRIVE N4
DESTIN, FL 32541 US

New Mailing Address:

2237 MONAHAN COURT
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-2358627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, JORGE A
Address: 710 LEGIN DRIVE N4
City-St-Zip: DESTIN, FL 32541 US

Title: SD () Delete
Name: RODRIGUEZ, JUANA N
Address: 710 LEGIN DRIVE N4
City-St-Zip: DESTIN, FL 32541 US

Title: VPD () Delete
Name: RODRIGUEZ, MARGARITA N
Address: 710 LEGIN DRIVE N4
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: AGUILAR, JOSE VICTOR, CELAYA
Address: 710 LEGIN DRIVE N4
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PINADA, JOSE ONAN CR, UZ
Address: 710 LEGIN DRIVE N4
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, JORGE A
Address: 2237 MONAHAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, JUANA N
Address: 2237 MONAHAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, MARGARITA N
Address: 2237 MONAHAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: AGUILAR, JOSE VICTOR, CELAYA
Address: 2237 MONAHAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: PINADA, JOSE ONAN CR, UZ
Address: 2237 MONAHAN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JUANA RODRIGUEZ

SD

07/07/2006

Electronic Signature of Signing Officer or Director

Date