

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077340

Entity Name: OHANA ENTERPRISES, INC.

FILED
Aug 06, 2006
Secretary of State

Current Principal Place of Business:

125 14TH STREET
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

201 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-2916229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, JAMES JR.
125 14TH STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

HERRON, JAMES JR.
201 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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:

08/06/2006

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: HERRON, JAMES JR.
Address: 125 14TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VPSD () Delete
Name: HERRON, KATHERINE
Address: 125 14TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRON, JAMES JR.
Address: 201 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VPSD (X) Change () Addition
Name: HERRON, KATHERINE
Address: 201 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 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: JAMES HERRON JR

P

08/06/2006

Electronic Signature of Signing Officer or Director

Date