

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080791

Entity Name: HEFRA INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 450687
SUNRISE, FL 33345

New Principal Place of Business:

9260 W. COMMERCIAL BLVD
#103
SUNRISE, FL 33351 US

Current Mailing Address:

P O BOX 450687
SUNRISE, FL 33345

New Mailing Address:

PO BOX 450687
SUNRISE, FL 33345 US

FEI Number: 11-3751297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBLES, HEIDY
9411 N W 54 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FEBLES, HEIDY
9260 W. COMMERCIAL BLVD
#103
SUNRISE, FL 33351 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEBLES, HEIDY
Address: 9411 N W 54 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: FEBLES, FRANK
Address: 9411 N W 54 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEBLES, HEIDY
Address: 9260 W. COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: FEBLES, FRANK
Address: 9260 W. COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351 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: HEIDY FEBLES

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date