

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083032

FILED
Jan 09, 2006
Secretary of State

Entity Name: HURRICANE PRODUCT WAREHOUSE, INC.

Current Principal Place of Business:

3500 KENT DR.
MELBOURNE, FL 32935

New Principal Place of Business:

807 E HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

3500 KENT DR.
MELBOURNE, FL 32935

New Mailing Address:

807 E HIBISCUS BLVD
MELBOURNE, FL 32901

FEI Number: 20-2974571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIANA, DAVID L
Address: 3500 KENT DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: DIGIACINTO, VENDAL D
Address: 628 PINETREE DR.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DIANA, DAVID L
Address: 3500 KENT DR.
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: DIGIACINTO, VENDAL D
Address: 628 PINETREE DR.
City-St-Zip: INDIALANTIC, FL 32903

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: V DEAN DIGIACINTO

P

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date