

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084042

Entity Name: FERNANDA INC

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

812 ARBOR HILLS CIRCLE
MINNEOLA, FL 34715

New Principal Place of Business:

11419 SOONER DR
CLERMONT, FL 34711 US

Current Mailing Address:

812 ARBOR HILLS CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

11419 SOONER DR
CLERMONT, FL 34711 US

FEI Number: 20-2976099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, MARIA F
812 ARBOR HILLS CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

09/08/2006

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: P () Delete
Name: FAN, MARIA F
Address: 812 ARBOR HILLS CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: D/O () Delete
Name: SANTOS, SELESTINO
Address: 812 ARBOR HILLS CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: D/O (X) Delete
Name: GUERRERO, JAIME
Address: 812 ARBOR HILLS CIRCLE
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAN, MARIA FERNANDA
Address: 11419 SOONER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: D/O (X) Change () Addition
Name: DOTY, CHAD E
Address: 11419 SOONER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA FERNANDA FAN

P

09/08/2006

Electronic Signature of Signing Officer or Director

Date