2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088110

Entity Name: HYVESTRA HOLDINGS, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2370 NE 135TH STREET MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2370 NE 135TH STREET MIAMI, FL 33181

FEI Number: 59-3808043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WEELES, JR., GORDON H
 WEEKES, JR., GORDON H

 2370 NE 135TH STREET
 2370 NE 135TH STREET

 MIAMI, FL 33181
 US

 MIAMI, FL 33181
 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: GORDON H. WEEKES, JR. 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PHANIDASAK, KATRIYA
 Name:
 WEEKES, KATRIYA

 Address:
 2370 NE 135TH STREET
 Address:
 2370 NE 135TH STREET

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIAMI, FL 33181

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: KATRIYA WEEKES MRS. 04/25/2006