

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097158

FILED
May 01, 2006
Secretary of State

Entity Name: MICHAEL BERRONES, INC.

Current Principal Place of Business:

1421 FERNSVALE AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

319 SWALLOW AVE.
SEBRING, FL 33872 US

Current Mailing Address:

1421 FERNSVALE AVENUE
SEBRING, FL 33870 US

New Mailing Address:

319 SWALLOW AVE.
SEBRING, FL 33872 US

FEI Number: 65-1254787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, MICHAEL A
1421 FERNSVALE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BERRONES, MICHAEL A
319 SWALLOW AVE.
SEBRING, FL 33872 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:

Electronic Signature of Registered Agent

05/01/2006

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: BERRONES, MICHAEL A
Address: 1421 FERNSVALE AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRONES, MICHAEL A
Address: 319 SWALLOW AVE.
City-St-Zip: SEBRING, FL 33872

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: MICHAEL BERRONES

Electronic Signature of Signing Officer or Director

P

05/01/2006

Date