

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097679

Entity Name: FL HERNANDES INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

5422 GRAND PALM CIRCLE
DELRAY BCH, FL 33484

New Principal Place of Business:

10975 BAL HARBOR
BOCA RATON, FL 33498

Current Mailing Address:

5422 GRAND PALM CIRCLE
DELRAY BCH, FL 33484

New Mailing Address:

10975 BAL HARBOR
BOCA RATON, FL 33498

FEI Number: 20-3151014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDES, LEONARDO B
Address: 5422 GRAND PALM CIRCLE
City-St-Zip: DELRAY BCH, FL 33484

Title: VD () Delete
Name: HERNANDES, FERNANDO C
Address: 5422 GRAND PALM CIRCLE
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDES, LEONARDO B
Address: 10975 BAL HARBOR
City-St-Zip: BOCA RATON, FL 33484

Title: VD (X) Change () Addition
Name: HERNANDES, FERNANDO C
Address: 10975 BAL HARBOR
City-St-Zip: BOCA RATON, FL 33484

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: FERNANDO C HERNANDES

VD

02/25/2006

Electronic Signature of Signing Officer or Director

Date