

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113858

FILED
Mar 16, 2006
Secretary of State

Entity Name: HEMDALE INC.

Current Principal Place of Business:

2431 NE 14TH ST
POMPANO BCH, FL 33062

New Principal Place of Business:

1052 S. POWERLINE RD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2431 NE 14TH ST
POMPANO BCH, FL 33062

New Mailing Address:

1052 S. POWERLINE RD
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ BLVD STE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNORS SQ BLVD STE 101
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

03/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, GREGORY
Address: 2431 NE 14TH ST
City-St-Zip: POMPAN0 BCH, FL 33062

Title: V () Delete
Name: MILLER, MICHAEL
Address: P.O.BOX 1295
City-St-Zip: POMPAN0 BCH, FL 33061

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, GREGORY
Address: 10447 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33062

Title: D (X) Change () Addition
Name: MILLER, GREGORY
Address: 10447 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33062

Title: V () Change (X) Addition
Name: MILLER, MICHAEL
Address: PO BOX 1295
City-St-Zip: POMPAN0 BEACH, FL 33061

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: GREGORY MILLER
Electronic Signature of Signing Officer or Director

PRES

03/16/2006

Date