

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125380

Entity Name: HISS AND HERS INC.

FILED  
Sep 14, 2006  
Secretary of State

## Current Principal Place of Business:

5604 SUN VALLEY DRIVE  
FT. PIERCE, FL 34951 US

## Current Mailing Address:

5604 SUN VALLEY DRIVE  
FT. PIERCE, FL 34951 US

## New Principal Place of Business:

100 TREASURE CAY DR  
APT 107  
FT. PIERCE, FL 34947 US

## New Mailing Address:

100 TREASURE CAY DR.  
APT 107  
FT. PIERCE, FL 34947 US

FEI Number: 20-3440248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HISS, JEFFREY  
5604 SUN VALLEY DRIVE  
FT. PIERCE, FL 34951 US

## Name and Address of New Registered Agent:

HISS, JEFFREY  
100 TREASURE CAY DR.  
APT. 107  
FT. PIERCE, FL 34947 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:

09/14/2006

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: HISS, JEFFREY  
Address: 5604 SUN VALLEY DRIVE  
City-St-Zip: FT. PIERCE, FL 34951 US

Title: VP ( ) Delete  
Name: WILLIAMS, JUANES  
Address: 5604 SUN VALLEY DRIVE  
City-St-Zip: FT. PIERCE, FL 34951 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HISS, JEFFREY  
Address: 100 TREASURE CAY DR APT 107  
City-St-Zip: FT. PIERCE, FL 34947 US

Title: VP (X) Change ( ) Addition  
Name: JEFFREY, HISS M MR  
Address: 200 TREASURE CAY DR.APT 301  
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC ( ) Change (X) Addition  
Name: HISS, CORA E MS  
Address: 10206 EAST 180 STREET APT 4I  
City-St-Zip: BRONX, NY 10460

Title: TRES ( ) Change (X) Addition  
Name: HISS, ANYA G  
Address: 834 PENFIELD STREET APT 5C  
City-St-Zip: BRONX, NY 10470

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: JEFFREY HISS

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date