
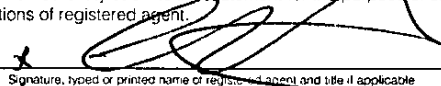
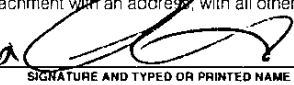


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90189 040 ***150.00

DOCUMENT # P05000125905 1. Entity Name CLAUDIA H. INC.					
Principal Place of Business 11770-A METRO PKWY FT MYERS, FL 33912			Mailing Address C/O ROBERT D. ROYSTON, JR., ESQ. PO DRAWER 60205 FT MYERS, FL 33906		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3345 FOWLER ST			
City & State		City & State FT MYERS FL		4. FEI Number 01-0844246	
Zip 33901	Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROYSTON, JR., ROBERT D ESQ. COSTELLO, ROYSTON & POND 12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907			7. Name and Address of New Registered Agent Name CLAUDIA HANTZEAS Street Address (P.O. Box Number is Not Acceptable) 1735 BRANTLEY RD # 1509 City FT MYERS FL Zip Code 33907		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) 3/14/06					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HANTZEAS, CLAUDIA 1735 BRANTLEY RD #1509 FT MYERS, FL 33907		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  CLAUDIA HANTZEAS 3/14/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40063036

Claudia H. Inc.
A Florida Corporation

#P05000125905

ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS IN LIEU OF THE 2006 ANNUAL MEETING

Date: January 15, 2006
Re: 2006 Annual Meeting of the Shareholders

THE UNDERSIGNED, being all of the shareholders of Claudia H. Inc., a Florida corporation, ("the Corporation") hereby consent to the taking of the following actions by consent pursuant to Section 607.0704 of the Florida Business Corporation Act, in lieu of the 2006 annual meeting.

RESOLVED, by the shareholders of the Corporation that:

1. Election of Directors. The following persons are duly elected as directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Name

Address

CLAUDIA HANTZEAS

1735 Brantley Road, #1509
Fort Myers, FL 33907

2. Approval of Prior Acts of the Directors. All acts of the board of directors that were taken on behalf of the Corporation from the date of this Action by Consent to the formation of the Corporation are approved, ratified and confirmed.

EXECUTED by the undersigned, as all of the Directors of the Corporation on this 3 day of March, 2006.


CLAUDIA HANTZEAS, Shareholder

ATTACHMENT

40063036

Claudia H. Inc.

A Florida Corporation

#0500125905

**ACTION BY WRITTEN CONSENT OF THE DIRECTORS
IN LIEU OF THE 2006 ANNUAL MEETING**

Date: January 15, 2006
Re: 2006 Annual Meeting

THE UNDERSIGNED, being all the directors of Claudia H. Inc., a Florida corporation ("the Corporation"), as duly elected and appointed pursuant to the Action by Consent of the Shareholders in Lieu of the 2006 Annual Meeting with an effective date of January 15, 2006, hereby consent to the taking of the following actions by consent pursuant to Section 607.0821 of the Florida Business Corporation Act.

RESOLVED, by the board of directors of the Corporation that:

1. Election of Officers: The following persons are duly elected as officers of the Corporation to serve as such until the next annual meeting of the board of directors to be held immediately following the next annual meeting of shareholders of the Corporation, or until their successors are chosen and qualified:

Name

Office

CLAUDIA HANTZEAS

PRESIDENT, SECRETARY
AND TREASURER

EXECUTED by the undersigned, as all of the Directors of the Corporation on this 3 day
of ~~January~~ ^{MARCH}, 2006.



CLAUDIA HANTZEAS, Director