

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135302

Entity Name: H & F OF WINTER HAVEN, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

5222 NW REBA CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1690 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

Current Mailing Address:

5222 NW REBA CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1690 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

FEI Number: 20-3560987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, AZIZUL H
5222 NW REBA CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CHOWDHURY, AZIZUL H
1690 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 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: AZIZUL H CHOWDHURY

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, AZIZUL H
Address: 5222 NW REBA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: V () Delete
Name: CHOWDHURY, FOUZIA
Address: 5222 NW REBA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOWDHURY, AZIZUL H
Address: 1690 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: V (X) Change () Addition
Name: CHOWDHURY, FOUZIA
Address: 1690 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881

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: AZIZUL CHOWDHURY

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date