

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141556

Entity Name: HONDO WOOD LUMBERT, INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

11240 SW 196 ST
B 208
MIAMI, FL 33151

New Principal Place of Business:

218 SW 8TH AVENUE
301
MIAMI, FL 33130

Current Mailing Address:

11240 SW 196 ST
B 208
MIAMI, FL 33151

New Mailing Address:

218 SW 8TH AVENUE
301
MIAMI, FL 33130

FEI Number: 76-0802981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVARRIA, MAXIMO E
11240 SW 196 ST
B 208
MIAMI, FL 33151 US

Name and Address of New Registered Agent:

ECHEVARRIA, MAXIMO E
218 SW 8TH AVENUE
301
MIAMI, FL 33130 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: MAXIMO E ECHEVARRIA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, MAXIMO SR
Address: 11240 SW 196 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ECHEVARRIA, MAXIMO E JR
Address: 11240 SW 196 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, MAXIMO SR
Address: 218 SW 8TH AVENUE #301
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: ECHEVARRIA, MAXIMO E JR
Address: 218 SW 8TH AVENUE #301
City-St-Zip: MIAMI, FL 33130

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: MAXIMO ECHEVARRIA SR

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date