

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146276

FILED
Aug 17, 2006
Secretary of State**Entity Name:** TRES HERMANAS, INC.**Current Principal Place of Business:**3750 U.S. HWY. 27 N.
SEBRING, FL 33870 US**New Principal Place of Business:**12906 U.S. HWY. 98
SEBRING, FL 33876 US**Current Mailing Address:**3750 U.S. HWY. 27 N.
SEBRING, FL 33870 US**New Mailing Address:**12906 U.S. HWY. 98
SEBRING, FL 33876 US**FEI Number:** 20-3742233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTIZ, SAM J SR.
1140 KERRY DRIVE
SEBRING, FL 33875 US**Name and Address of New Registered Agent:**ORTIZ, RAQUEL J
13012 U.S. HWY. 98
SEBRING, FL 33876 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: RAQUEL J. ORTIZ

08/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, SAM J SR.
Address: 1140 KERRY DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: VP () Delete
Name: ORTIZ, ALECIA A
Address: 1140 KERRY DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: SEC () Delete
Name: ORTIZ, RAQUEL J
Address: 13012 U.S. HWY. 98
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, RAQUEL J
Address: 13012 U.S. HWY. 98
City-St-Zip: SEBRING, FL 33876 US

Title: VP (X) Change () Addition
Name: VANSOOTER, RICHARD
Address: 13012 U.S. HWY. 98
City-St-Zip: SEBRING, FL 33876 US

Title: TR (X) Change () Addition
Name: FITZGERALD, DARIN
Address: 13012 U.S. HWY. 98
City-St-Zip: SEBRING, FL 33876 US

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: RAQUEL J. ORTIZ

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date