

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149051

FILED
Apr 30, 2006
Secretary of State

Entity Name: MANUEL BERRONES JR., INC.

Current Principal Place of Business:

1446 SE 22ND LANE
HOMESTEAD, FL 33035

New Principal Place of Business:

1421 FERNVALE AVE
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 343266
FLORIDA CITY, FL 33034

New Mailing Address:

P.O. BOX 7976
SEBRING, FL 33872

FEI Number: 84-1695492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, MANUEL JR.
1446 SE 22ND LANE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BERRONES, MANUEL JR.
1421 FERNVALE AVE
SEBRING, FL 33870 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: MANUEL BERRONES JR.

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRONES, MANUEL JR.
Address: 1446 SE 22ND LANE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRONES, MANUEL JR.
Address: 1421 FERNVALE AVE
City-St-Zip: SEBRING, FL 33870

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: MANUEL BERRONES JR.

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date