2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AM **DOCUMENT # P94000027019 Secretary of State** 1. Entity Name FERN FINANCE, INC. Principal Place of Business Mailing Address 2400 SUNRISE DRIVE 2400 SUNRISE DRIVE SEBRING, FL 33872 SEBRING, FL 33872 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0593193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, FERNANDO DO NOT WRITE 2400 SUNRISE DRIVE SEBRING, FL 33872 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 02/03/06-80030-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, FERNANDO NAVE 2400 SUNRISE DRIVE STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP TITLE FERNANDEZ, YUDITH NAME 2400 SUNRISE DRIVE STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 certify 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 in changed, or on an attachment with an action of the corporation of the corpo

FILED

Daytime Phone #