

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075420

FILED
Sep 06, 2007
Secretary of State

Entity Name: HARRY & NICK'S BUDGET OF HOMESTEAD, INC.

Current Principal Place of Business:

29949 S FEDERAL HWY
2400 S DIXIE HWY SUITE 105
HOMESTEAD, FL 33033 US

New Principal Place of Business:

29949 S FEDERAL HWY
2400 S DIXIE HWY SUITE 105
HOMESTEAD, FL 33033 US

Current Mailing Address:

29949 S FEDERAL HWY
2400 S DIXIE HWY SUITE 105
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0535857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROY F JR
29949 S FEDERAL HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ALONSO, MANUEL MGR
29949 S FEDERAL HWY
HOMESTEAD, FL 33033 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 ALONSO

09/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ALONSO, MANUEL
Address: 29949 S FEDERAL HWY
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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 ALONSO

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date