## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P95000004191** 01-24-2006 90015 018 \*\*\*158.75 THE HEPBURN CONSTRUCTION AND RENTAL COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 254 517 N.W. 7TH COURT 40005433 HALLANDALE, FL 33009 HALLANDALE, FL 33008-254 US 2. Principal Place of Business Mailing Address P.O. BOX 120081 Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P City & State F. CAuderdale, FC City & State 4. FEI Number Applied For 65-0536342 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/2 Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEPBURN-SAFFORLD, FLORINA Street Address (P.O. Box Number is Not Acceptable) 3851 NW 7TH PLACE FT. LAUDERDALE, FL 33311 City Zip Code 8. 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change HEPBURN, AUSTÍN R SR. NAME NAME 721 NORTHWEST 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition HEPBURN, REMILDA L NAME NAME 517 NORTHWEST 7TH COURT STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HEPBURN-STRAFFORLD, FLORINA NAME 3851 N.W. 7TH PLACE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition HEPBURN-MOBLEY, EUNICE NAME NAME STREET ADDRESS 738 N.W. 3RD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ☐ Delete TITLE ☐ Change ■ Addition HEPBURN, MCPHERSON, KATHERINE NAME NAME STREET ADDRESS 413 SW 6TH AVE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NO OFFICER OR DIRECTOR

**FILED** 

Jan 24, 2006 8:00 am