

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067363

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: HEPBURN INDUSTRIES, INC.

## Current Principal Place of Business:

300 NORTHEAST 59TH STREET  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

300 NORTHEAST 59TH STREET  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 65-0605984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLON, CARLOS O  
300 NE 59TH STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTERROSA, ELISEO V  
Address: 314 WEST KATELLA AVE  
City-St-Zip: ORANGE, CA 92867

Title: V ( ) Delete  
Name: LASECKI, THOMAS  
Address: 314 WEST KATELLA AVE  
City-St-Zip: ORANGE, CA 92867

Title: V ( ) Delete  
Name: COLON, CARLOS O  
Address: 300 NE 59TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete  
Name: KLINK, JEAN  
Address: 300 NE 59TH STREET  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KLINK, JEAN E  
Address: 300 N.E. 59 STREET  
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Change ( ) Addition  
Name: HEATHER, WIDMER  
Address: 300 N.E. 59 STREET  
City-St-Zip: MIAMI, FL 33137

Title: CFO (X) Change ( ) Addition  
Name: BYRON, FOREMAN G  
Address: 300 NE 59TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS O. COLON

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date