2006 FOR PROFIT CORPORATION

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NAME

STREET ADDRESS

Secretary of State ANNUAL REPORT 03-09-2006 90161 001 ***150.00 DOCUMENT # P95000080493 WEBBER & HINDEN HOLDING CORP. 40027550 Principal Place of Business Mailing Address 4430 SW 64TH AVE P.O. BOX 8549 DAVIE, FL 33314 US PEMBROKE PINES, FL 33084-8549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0622718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINDEN, JON A. Street Address (P.O. Box Number is Not Acceptable) 4430 SW 64TH AVE **DAVIE, FL 33314** 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Delete TITLE Channe ☐ Addition WEBBER, BARRY S P.O.Box 848549 P.O. BOX 8549 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330848549 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HINDEN, JON A MAME NAME P.O. Box 848549 STREET ADDRESS P.O. BOX 8549 N/A STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330848549 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED Mar 09, 2006 8:00 am