

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045621

Entity Name: PADRON EQUIPMENT, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9921 W OKEECHOBEE RD
425-A
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9921 W OKEECHOBEE RD
425-A
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

7108 W 30TH AVENUE
HIALEAH, FL 33018 US

New Mailing Address:

7108 W 30TH AVENUE
HIALEAH, FL 33018 US

FEI Number: 65-0700587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ALBERTO
9921 W OKEECHOBEE RD
SUITE 425-A
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PADRON, ALBERTO
7108 W 30TH AVENUE
HIALEAH, FL 33018 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: ALBERTO PADRON

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, ALBERTO
Address: 9921 W OKEECHOBEE RD, SUITE 425-A
City-St-Zip: HIALEAH GARDENS, FL

Title: ST () Delete
Name: PADRON, MARIA E
Address: 9921 W OKEECHOBEE RD, SUITE 425-A
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, ALBERTO
Address: 7108 W 30TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: ST (X) Change () Addition
Name: PADRON, MARIA E
Address: 7108 W 30TH AVENUE
City-St-Zip: HIALEAH, FL 33018

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: ALBERTO PADRON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date