FILED 2006 FOR PROFIT CORPORATION Jan 26, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000106610** J. & E. FERNANDEZ, INC. Principal Place of Business Mailing Address 8602 VIVIAN BASS WAY 8602 VIVIAN BASS WAY ODESSA, FL 33556 ODESSA, FL 33556 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JOSE R DO NOT WRITE 8602 VIVIAN BASS WAY ODESSA, FL 33556 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000402428 OFFICERS AND DIRECTORS -016 150.00 10. TITLE FERNANDEZ, JOSE R NAME 8602 VIVIAN BASS WAY STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE FERNANDEZ, ESTRELLA M NAME 8602 VIVIAN BASS WAY STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 data 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.

CITY - ST - Z\P

SIGNATURE: