2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 28, 2006 08:00 AN **DOCUMENT # P97000108624 Secretary of State** OCHOA'S SOUTH OF THE BORDER, INC. Principal Place of Business Mailing Address 4024 HWY 70 WEST 406 NW 11TH AVE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 No Chg-P 06202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCHOA, HORTENCIA DO NOT WRITE **406 NW 11TH AVE** OKEECHOBEE, FL 34972 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_ DATE Signature, typed or paying 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 18 \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **VDS** OCHOA, EFRAIN JR NAME STREET ADDRESS 1112 NW 2ND STREET CITY-ST-7IP OKEECHOBEE, FL 34972 U00000567697 06/28/06-80002-002-550.00 TITLE OCHOA, HORTENCIA 406NW 11TH AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliented 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 artacity/logit with an address, with all other like empowered.

OFFICER OR DIRECTOR