

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049876

Entity Name: LA HISPANA BAIL BONDS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2641 AIRPORT ROAD
SUITE A-101
NAPLES, FL 34112

New Principal Place of Business:

2641 AIRPORT ROAD
SUITE A-101
NAPLES, FL 34112 US

Current Mailing Address:

2641 AIRPORT ROAD
SUITE A-101
NAPLES, FL 34112

New Mailing Address:

2641 AIRPORT ROAD
SUITE A-101
NAPLES, FL 34112 US

FEI Number: 59-2198011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C ESQ.
307 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

COOTWARE, SPENCER W P
2641 AIRPORT RD SO
A101
NAPLES, FL 34112 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: SPENCER W. COOTWARE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIFTON, THOMAS
Address: 2641 AIRPORT RD. S. A-101
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLIFTON, THOMAS Z VP
Address: 2641 AIRPORT RD. S. A-101
City-St-Zip: NAPLES, FL 34112 US

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: SPENCER W. COOTWARE

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date