

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057645

Entity Name: FERROD, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

9401 W. COLONIAL DRIVE, #334  
OCOE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

9401 W. COLONIAL DRIVE, #334  
OCOE, FL 34761

## New Mailing Address:

FEI Number: 59-3583660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, LUIS J  
ONE ALHAMBRA CIRCLE APT 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, DONATO  
Address: 268 BARBOSA AVE  
City-St-Zip: HATO REY, PR 00918

Title: S ( ) Delete  
Name: FERNANDEZ, ANA E  
Address: 268 BARBOSA AVE  
City-St-Zip: HATO REY, PR 00918

Title: VP ( ) Delete  
Name: FERNANDEZ, DONATO  
Address: 268 BARBOSA AVE  
City-St-Zip: HATO REY, PR 00918

Title: T ( ) Delete  
Name: LOPEZ, LUIS J  
Address: ONE ALHAMBRA CIRCLE APT 601  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS J. LOPEZ

T

04/13/2006

Electronic Signature of Signing Officer or Director

Date