

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065668

Entity Name: GERMAR & SONS INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

11464 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8238 NW 24TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

11464 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

8238 NW 24TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-0936681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GERMAN D
11464 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARDONA, GERMAN D
8238 NW 24TH STREET
CORAL SPRINGS, FL 33065 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: GERMAN CARDONA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDONA, GERMAN D
Address: 11464 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, GERMAN D
Address: 8238 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: GERMAN D CARDONA

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date