2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095488

Entity Name: D.O. & SON CORP.

FILED Jun 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3170 SW 118TH AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3170 SW 118TH AVE MIAMI, FL 33175

FEI Number: 65-8971440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ORAMAS, JOSE D
3170 SW 118 AVE
MIAMI, FL 33175 US

DELGADO DE ORAMAS, JOSE
3170 SW 118 AVE
MIAMI, FL 33175 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: JOSE DELGADO DE ORAMAS 06/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 DE ORAMAS, JOSE DELGADO
 Name:

 Address:
 3170 SW 118TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: JOSE DELGADO DE ORAMAS DP 06/02/2006