

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77501

FILED
Mar 10, 2006
Secretary of State

Entity Name: PADRON BRICK SALES, INC.

Current Principal Place of Business:

2648 WEST 84 ST
HIALEAH, FL 33016

New Principal Place of Business:

2648 W 84 ST
HIALEAH, FL 33016

Current Mailing Address:

2648 WEST 84 ST
HIALEAH, FL 33016

New Mailing Address:

2648 W 84 ST
HIALEAH, FL 33016

FEI Number: 65-0286688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, JORGE
6865 W LONG BOW BEND
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

PADRON, JORGE PRES
2648 WEST 84 STREET
HIALEAH, FL 33016 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: JORGE PADRON

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, JORGE,
Address: 6865 W LONG BOW BEND
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: PADRON, MIGDALIA B
Address: 6865 W LONG BOW BEND
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, JORGE P
Address: 2648 W 84 ST
City-St-Zip: HIALEAH, FL 33016

Title: ST (X) Change () Addition
Name: PADRON, MIGDALIA C ST
Address: 2648 W 84 ST
City-St-Zip: HIALEAH, FL 33016

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: JOGE PADRON

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date