2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # K51902 1. Entity Name HAIKO, INC. Mailing Address Principal Place of Business 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE STE 711 STE 711 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0100001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPORT, STEPHEN R. DO NOT WRITE 201 ALHAMBRA CIRCLE SUITE: 711 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP SIFLE NAME SIERRA, CLARA STREET ADDRESS 201 ALHAMBRA CIR, #711 City-St-ZiP CORAL GABLES, FL SIERRA, GLORIA NAME 201 ALHAMBRA CIR, #711 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP RITLE NAME RAPPORT, STEPHEN R. STREET ADDRESS 201 ALHAMBRA CIR, #711 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-57-28* 77713 NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with 31 phen like impoyered.

tephen l. Repport 4(1766

FILED

Apr 28, 2006 08:00 AM