2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM **DOCUMENT # N00000005386 Secretary of State** 1. Entity Name SIAP, INC. Principal Place of Business Mailing Address 2645 SW 115 AVENUE 2645 SW 115 AVENUE MIAMI, FL 33165 MIAMI, FL 33165 02172006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, OLGA H DO NOT WRITE 2645 SW 115 AVENUE MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME REYES, OLGA H STREET ADDRESS 2645 SW 115 AVENUE CSTY -ST-ZSP MIAMI, FL 33165 TITLE U000004476.74 NAME COMPTIS, BONIBLU 93/94/06-80065**-023** 61.25 STREET ADDRESS 13170 SW 17 TER CITY-ST-ZIP MIAMI, FL 33175 NAME PEREZ, OLGA T STREET ADDRESS 2645 SW 115 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I bereby certify that the information supplied with this filling 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/2

FILED