2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2006 8:00 am Secretary of State **DOCUMENT # P95000016709** 01-30-2006 90044 003 ***150.00 CARFEEL PROPS, INC. Mailing Address Principal Place of Business 60008224 5220 N.W. 72ND AVE., UNIT 25 5220 N.W. 72ND AVE., UNIT 25 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-0580273 Not Applicable Country \$8.75 Additional Zio. Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOLSKI, JR STEPHEN J Street Address (P.O. Box Number is Not Acceptable) CATLIN, SAXON, TUTTLE AND EVANS, PA 2600 DOUGLAS ROAD, SUITE 1109 MIAMI, FL 33134 City Zip Code FI 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE FLORIDO, MARIA C NAME NAME 5220 N.W. 72ND AVE., UNIT 25 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP HPD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DE PIOVESAN, MARIA T NAME NAME 5220 N.W. 72ND AVE., UNIT 25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE DE HIDALGO, ROSANA V NAME STREET ADDRESS STREET ADDRESS 5220 N.W. 72ND AVE., UNIT 25 MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE BRUBAKER, JACQUELINE NAME SAVINOVICH, JUAN C. 5220 NW 72ND AVENUE, UNIT 25 STREET ADDRESS STREET ADDRESS 5220 NW 72ND AVENUE, UNIT 25 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILASECA, JUAN G NAME NAME 5220 NW 72ND AVE, UNIT 25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 five 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 all other like empowered.

FILED