2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F01000001018 SUPÉ LTD. COMPANY Principal Place of Business Mailing Address **BOVERT HOUSE MARKET STREET NORTH** 28000 SPANISH WELLS BLVD PO BOX N-529 BONITA SPRINGS, FL 34135 NASSAU, 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLURE ACCOUNTING, LLC DO NOT WRITE 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135 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 title il applicable. · (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE PLATINUM MANAGEMENT NAME STREET ADDRESS BAY STREET, PO BOX N. 3813 CITY-ST-ZIP NASSAU, BAHAMAS, U00000349592 05/02/05-80071-008 150.00 DS TITLE VULCAN MANAGEMENT NAME BAY STREET, PO BOX 3813 STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a

SIGNATURE:

FILED