* 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97302 02-13-2006 90013 011 ***150.00 1. Entity Name SENOR FROGS, INC. Principal Place of Business Mailing Address E0014816 3480 MAIN HWY 3480 MAIN HWY COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Applied For City & State City & State 4. EEI Number 59-2245616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDER, NATHAN I P.A. Street Address (P.O. Box Number is Not Acceptable) 1330 S.E. 4TH AVENUE SUITE G FORT LAUDERDALE, FL 33316 City Zip Code 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. DAT€ (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change Addition SAN ROMAN, TONY NAME NAME STREET ADDRESS 2843 SO. BAYSHORE DR #17 D STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MOORE, THOMAS A JR. NAME NAME **5770 S.W. 74TH TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PADILLA, ANTONIO NAME STREET ADDRESS 8560 S.W. 212TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33189 Delete TITLE ☐ Change ☐ Addition TITLE MARTINEZ, LUIS NAMÉ STREET ADDRESS 5007 GAITHERS POINTE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27713 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ar like empowered. 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is type and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all of the corporation.

NING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Feb 13, 2006 8:00 am