2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000025036 Feb 09, 2006 08:00 AM 1. Entity Name Secretary of State Y3K, INC. Principal Place of Business Mailing Address 7400 S.W. 50 TERRACE 7400 S.W. 50 TERRACE SUITE 200 MIAMI FL 33155 SUITE 200 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0999266 Not Applicable Ζιp Country Z_{1D} 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 CARMONA, BENITO A 7400 S.W. 50TH TERRACE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **MIAMI FL 33155** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change ☐ Add:tion TITLE SANCHEZ, GIL GARCIA NAME NAME STREET ADDRESS 7400 SW 50TH TERRACE SUITE 200 STREET ADDRESS CITY-SI-ZIP MIAMI FL 33155 CHY+SI-7P ☐ Delete ☐ Change SD TOTAL ☐ Addition TIDE U00000425990 MAME CARMONA, BENITO A MAME 02/20/06-80026-002 150.00 7400 SW 50TH TERRACE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP MIAMI FL 33155 ☐ Change Addition. THILE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TILLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

SIGNATURE: BENTTO A. CAPMENT DIMEGRA 26/05 305-2043508