2006 FOR PROFIT CORPORATION ANNUAL REPORT

HARY ET STATE HISTORIEF CORPORATION **DOCUMENT # P99000064325** CONTACTOS USA, INC. 06 BAY 11 AM 10: 55 Principal Place of Business Mailing Address 6039 COLLINS AVE., #1734 6039 COLLINS AVE., #1734 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 05102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PULECIO, NANCY DO NOT WRITE **6039 COLLINS AVENUE SUITE 1734** IN THIS SPACE MIAMI BEACH, FL 33140 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. (NOTE; Required Agent ecourse required when remitting) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TER PD **PULECIO, NANCY** NAME STREET ADDRESS 6039 COLLINS AVE #1734 200075109832 05/24/06--01004--013 **150.60 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with his filing 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 frue 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 sustee employee of 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 a SIGNATURE SIGNATURE AND T OFFICER OF DESECTOR Devume Phone