2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AN **DOCUMENT #253154 Secretary of State** ARRÉGUI INTERNATIONAL ADVERTISING CORP. Principal Place of Business Mailing Address 2307 DOUGLAS RD 1470 CECILIA AVENUE STE 200 CORAL GABLES, FL 33146 MIAMIL FL 33145 US 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0971511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARREGUI, RICHARD M DO NOT WRITE 2307 DOUGLAS RD STE 200 IN THIS SPACE MIAMI, FL 33145 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. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 1100000534398 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/08/06-80034-014 150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARREGUI, RICARDO A NAME 1470 CECILIA AVENUE STREET ADDRESS City-St-ZIP CORAL GABLES, FL 33146 TITLE NAME ARREGUI, OLGA 1470 CECILIA AVENUE STREET ADDRESS CORAL GABLES, FL 33146 TITLE NAME ARREGUI, RICHARD M STREET ADDRESS 2205 SW 28 ST DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-719 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accordate 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 by trusted 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 coddess, with all officer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

KING OFFICER OR DEFETOR