FILED 2006 FOR PROFIT CORPORATION Feb 27, 2006 08:00 AM · · · ANNUAL REPORT Secretary of State **DOCUMENT #394826** 1. Entity Name JIM FRIGO, INC. Mailing Address Principal Place of Business 7420 SW 175TH ST. 7420 SW 175TH ST. MIAMI, FL 33157 MIAMI, FL 33157 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1374914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRIGO, JAMES 7420 SW 175TH ST. MIAMI, FL 33157 IN THIS SPACE 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. 2/21/06 Ames SIGNATURE (NOTE: Registered Agent signature required when reinstitling) 9. Election Campaign Financing \$5.00 May Be Added to Fees ILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PO me FRIGO, JAMES NAME 7420 SW 175TH ST. STREET ADDRESS UU0000451304 CITY-ST-ZIP MIAMI, FL 13/10/06-80049-002 150.00 RILE FRIGO, PATRICIA NAME 7420 SW 175TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE STREET ADDRESS CITY-ST-ZIP BUS NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP 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 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 repeiver 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 ettagliment with an address, with all other like empowered.

SIGNATURE: