2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT #407555** 1. Entity Name PORLICK POLIQUIN SAMARA INC. Mailing Address Principal Place of Business 7901 LUDLAM ROAD 7901 LUDLAM ROAD S. MIAMIL FL 33143 S. MIAMI, FL 33143 02222008 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORLICK, ROBERT A DO NOT WRITE 1822 S. W. 62ND PLACE MIAMI, FL IN THIS SPACE 5. 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_ Standard, typed or gratted come of registered agent and rife if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PORLICK, ROBERT A. NAME U0000050397S 7901 LUDLAM ROAD STREET ACCIDENSS 04/26/06-80053-012 150.DC CXTY-ST-ZIP MIAMI, FL BRE SAMARA, ROBERT E. MANAT STREET ADDRESS 7901 LUDLAM ROAD C3TY-ST-709 MIAMI, FL R7LE POLIQUIN, PAUL A. NAME STREET ADDRESS 7901 LUDLAM ROAD DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME

12. I hereby certify that the information supplied with this filling 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 receiver or profess empowered to effect 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 appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/06

Daytima Pivone #

FILED