2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # F02000001482 DIMENSION CAPITAL MANAGEMENT LTD., INC. Principal Place of Business Mailing Address 701 BRICKELL AVE., SUITE 850 701 BRICKELL AVE., SUITE 850 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0183998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TORRES, ONOFRE DO NOT WRITE 701 BRICKELL AVE., SUITE 850 MIAMI, FL 33131 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be 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 TIME U00000422**062** HERRERA, JULIO R NAME 02/16/06-20063-015 150.00 DIAGONAL 6, #10-31, ZONA 10_ STREET ADDRESS GUATEMALA CITY, GUATEMALA, CITY-ST-ZIP TATLE RODRIGUEZ, CRISTIAN 11 AVENIDA 36-40, ZONA 11 STREET ADDRESS CITY-ST-2IP GUATEMALA CITY, GUATEMALA, TORRES, ONOFRE NAME STREET ADDRESS 701 BRICKELL AVE STE. 850 DO NOT WRITE MIAMI, FL 33131 CITY - ST - ZIP IN THIS SPACE HILLE NAME STREET ADDRESS CITY-ST-ZIP mee NAME STREET ADDRESS CITY-SI-ZIP MAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certily 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 true set spowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #