2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F03000003841 01-23-2006 90042 047 ***150.00 1. Entity Name APPCO FINANCE CORPORATION Principal Place of Business Mailing Address 3155 NW 77 AVE 3155 NW 77 AVE MIAMI, FL 33122-1205 MIAMI, FL 33122-1205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 23-2552034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6._Name and Address of Current Registered Agent Name NAON, ALBERTO ESQ. Street Address (P.O. Box Number is Not Acceptable) 3155 NW 77 AVE MIAMI, FL 33122-1205 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD TITLE TITLE Delete ☐ Channe ☐ Addition ESPIN, ROBERTO NAME NAME STREET ADDRESS 3155 NW 77 AVE STREET ADDRESS MIAMI, FL 331221205 CITY-ST-ZIP CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Addition Change | WALTON, KEVIN NAME STREET ADDRESS 3155 NW 77 AVE STREET ADDRESS MIAMI, FL 331221205 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALDULAIMI, RACHAEL NAME 3155 NW 77 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331221205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, SHAUN NAME NAME STREET ADDRESS 3155 NW 77 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331221205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARK, JOHN NAME STREET ADDRESS 3155 NW 77 AVE STREET ADDRESS CITY-ST-71P MIAMI, FL 331221205 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Change ☐ Addition STAR, WILLIAM NAME 3155 NW 77 Ave 5310 EXPLORER STAR DR, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO L4W5HB, CITY-ST-ZIP Miami FL 331221205 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 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 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

FILED

Jan 23, 2006 8:00 am