2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED **DOCUMENT #F05000007422** 1. Entity Name EVERGREEN BROTHERS INVESTMENT CORPORATION 06 AUG - 9 AM IO: 17 SECRETARY OF STATE TALLAHASSEE. 50015356 Principal Place of Business Mailing Address 345 SOUTH POST STREET P.O. BOX 299 MAYAGUEZ MAYAGUEZ PUERTO RICO 00680. PUERTO RICO 00681. XX No Chg-P 03212006 CR2E034 (11/05) Applied For 4. FEI Number 66-0645770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ-CASTRO, AMADEO II 901 PONCE DE LEON BLVD., #304 CORAL GABLES, FL 33134 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) 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 10. TITLE PD PINO, IGNACIO J NAME STREET ADDRESS P.O. BOX 299 CITY-ST-ZIP MAYAGUEZ, PUERTO RICO, VCD TITLE PINO, AMADEO NAME STREET ADDRESS P.O. BOX 299 CITY-ST-DP MAYAGUEZ, PUERTO RICO, TITLE PINO, CARMEN MAAF STREET ACCRESS P.O. BOX 289 DO NOT WRITE -C/TY-ST-ZAP MAYAGUEZ, PUERTO RICO, TITLE מד IN THIS SPACE PINO, CORALI NAME STREET ADDRESS P.O. BOX 299 CITY-ST-ZP MAYAGUEZ, PUERTO RICO, TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-51-72 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 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 attachment with an address, with all other like empowered.

JC 8/10

04-24-2006 90454 021 ***150.00

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