2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08915

FILED Apr 28, 2006 Secretary of State

Entity Name: ECUAMERICA INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 24432 TAMPA, FL 336234432 **Current Mailing Address: New Mailing Address:** P.O. BOX 24432 TAMPA, FL 336234432 FEI Number: 59-2445589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELALLANA, MICHAEL 5401 D SOUTHERN COMFORT BLVD TAMPA, FL 33634 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DELALLANA MICHAEL, Name: Name: 5401 D SOUTHERN COMFORT BLVD Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: DELALLANA, SUSANA E Name: 5401 D SOUTHERN COMFORT BLVD Address: Address: TAMPA, FL 33634 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAICHAEL DE LA LLANA CEO 04/28/2006