2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #F60290 04-26-2006 90186 050 ***150.00 1. Entity Name AMPREX FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address % ANTONIO J. IGLESIAS % ANTONIO J. IGLESIAS 8851 S.W. 52ND STREET 8851 S.W. 52ND STREET MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FFI Number 59-2607433 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, MARCIA E. Street Address (P.O. Box Number is Not Acceptable) 8851 SW 52ND ST MIAMI, FL 33165 Zip Code City FI 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 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SANTAMARÍA CAIMON 8781 SW 545+ PD TITLE Delete TITLE ☐ Change **Addition** IGLESIAS, CARMEN L. NAME NAME PD STREET ADDRESS 8851 SW 52ND ST STREET ADDRESS MIAMI, FL 33165 CITY-ST-7P CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition IGLESIAS, MARCIA NAME NAME STREET ADDRESS 8851 SW 52ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Addition TOLE ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Onitibha NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address with all other like empowered.

FILED