2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF REINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 8:00 am Secretary of State DOCUMENT #F95000005191 05-08-2006 90279 048 ***150.00 UNITED COPPER INDUSTRIES, INC. Principal Place of Business Mailing Address 4Unona. 2727 GEESLING RD 2727 GEESLING RD DENTON, TX 76208 DENTON, TX 76208-1408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-2601528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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 il 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change VPF TITLE Delete TITLE PERALTA, JUAN LARIDS SANCHEZ-LUIG F NAME NAME 2727 GEESLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENTON, TX 762081408 CITY-ST-ZIP TITLE **PCFO** ☐ Delete ☐ Change ☐ Addition HERRANZ, ANTONIO G NAME NAME STREET ADDRESS 2727 GEESLING RD STREET ADDRESS CITY-ST-ZIP DENTON, TX 762081408 CITY-ST-ZIP VPM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAGE, JIM NAME NAME STREET ADDRESS 2727 GEESLING RD STREET ADDRESS CITY-ST-7IP DENTON, TX 76208 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition QUINTERO, CARLOS P NAME NAME STREET ADDRESS 2727 GEESLING RD STREET ADDRESS **DENTON, TX 76208** CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change TITEF ☐ Addition BANHAM, CHARLES A NAME 2727 GEESLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENTON, TX 76208** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change BANHAM, CHARLES A NAME NAME 2727 GEESLING RD STREET ADDRESS STREET ADDRESS **DENTON, TX 76208** 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

427/06 610-926-7371