2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2006 08:00 AM Secretary of State **DOCUMENT # F97000000203** 1. Entity Name VINTEN INC. Principal Place of Business Mailing Address 709 EXECUTIVE BLVD. 709 EXECUTIVE BLVD. VALLEY COTTAGE, NY 10989 VALLEY COTTAGE, NY 10989 No Chg-P CR2E034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 11-2800192 Not Applicable \$8.75 Additional XIX 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. February 17, 2006 Bryant Courtney SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 717LE NAME O'NEILL, CHRISTOPHER 709 EXECUTIVE BLVD. STREET ADDRESS CRY-ST-ZIP VALLEY COTTAGE, NY 10989 U00000467030 03/23/06-800**32-**025 1**58.75**-TITLE FRASCO, MARTIN P NAME STREET ADDRESS 709 EXECUTIVE BLVD. CITY-ST-ZIP VALLEY COTTAGE, NY 10989 717Ł É NAME CARR, ROBERT STREET ADDRESS 709 EXECUTIVE BLVD. DO NOT WRITE CITY-ST-ZIP VALLEY COTTAGE, NY 10989 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

bert ECARR

3/10/04

FILED