2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004197

FILED Jun 07, 2006 Secretary of State

Entity Name: REACH COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

17506 NW SEVENTH CT. 5725 SW 57 TERRACE PEMBROKE PINES, FL 330293106 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

17506 NW SEVENTH CT. 1006 HAMPSHIRE LANE PEMBROKE PINES, FL 330293106 CARROLLTON, TX 75007

FEI Number: 74-1993268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, PERRY ZAPATA, 0SCAR 17506 NW SEVENTH CT. 18128 SW 3RD ST

PEMBROKE PINES, FL 330293106 US PEMBROKE PINES, FL 33029 US

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: OSCAR ZAPATA 06/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Delete Title: CPD (X) Change () Addition Name: ELLIS, PERRY Name: ELLIS, PERRY

Address: 17506 NW SEVENTH CT Address: 1006 HAMPSHIRE LANE
City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CARROLLTON, TX 75007

Title: STD () Delete Title: STD (X) Change () Addition Name: ELLIS, ROBERTA Name: PACIO, CORAZON

Address: 17506 NW SEVENTH CT. Address: 1006 HAMPSHIRE LANE
City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CARROLLTON, TX 75007

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

 Name:
 FANINI, NILSON
 Name:
 FANINI, NILSON

 Address:
 17506 NW SEVENTH COURT
 Address:
 1006 HAMPSHIRE LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 CARROLLTON, FL 75007

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERRY ELLIS CPD 06/07/2006