2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99777 04-27-2006 90211 014 ***150.00 1. Entity Name COMPUCOT INC. Mailing Address Principal Place of Business 10441 NW 28 ST. 104410 NS 28 ST. SUITE 101A 101A MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-2228771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMILIA DIAZ----Street Address (P.O. Box Number is Not Acceptable) 10441 NW 28 ST #101A MIAMI, FL 33172 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIAZ, EMILIA NAME NAME STREET ADDRESS STREET ADDRESS 2411 SW 108TH CT CITY-ST-ZIP MIAMI, FL CITY-ST-7IP 00000 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DIAZ, FRANCISCO NAME NAME 2411 SW 108TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 00000. TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or truster toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the first and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute 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 SIGNATURE:

TPRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

FILED

Apr 27, 2006 8:00 am Secretary of State