2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # G82429 05-01-2006 90786 001 *1,428.75 EATON INDUSTRIES INC. Principal Place of Business Mailing Address 10780 S.W. 190TH STREET 10780 S.W. 190TH STREET MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P 04182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2784782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESQUIVEL, DR. J. AL DO NOT WRITE 10780 S.W. 190TH STREET MIAMI, FL 33157 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. SIGNATURE. Signsture, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME ESQUIVEL, DR. J. AL STREET ADDRESS 10780 S.W. 190TH STREET CITY-ST-ZIP MIAMI, FL 33157 ST TITLE ESQUIVEL, DR. J. AL NAME STREET ADDRESS 10780 S.W. 190TH STREET CITY-ST-7IP MIAMI, FL 33157 VD TITLE NAME CARRIO, MARLENE A. STREET ADORESS 10780 S.W. 190TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS

FILED