2006 FOR PROFIT CORPORATION

HILL MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # H09896 1. Entity Name RODSON, INCORPORATED Principal Place of Business Mailing Address 10895 BIRD RD. 10895 BIRD RD. MIAMI, FL 33165 MIAMI, FL 33165 Na Chg-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2431595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JESUS M DO NOT WRITE 10895 BIRD ROAD MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 05/10/06-80023-023 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VDT TITLE RODRIGUEZ, JULIO M. NAME STRFFT ADDRESS 10895 BIRD RD. CITY-ST-ZIP MIAMI, FL PDS TITLE RODRIGUEZ, JESUS M. NAME: STREET ADDRESS 10895 BIRD ROAD MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 atlachment with an address, with all other like empowered.

Mudaiquely JOLIO RODRI
NATURE AND TYPED OR DIRECTOR OF SIGNING OFFICER OR DIRECTOR JULIO RODRIBUET SIGNATURE:∕∠ NATURE AND TYPED OR FIR