2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM DOCUMENT #H77582 **Secretary of State** PROCERCO-HORTH AMERICAN CORPORATION Principal Place of Business Mailing Address 916 S.E. 15TH AVENUE CAPE CORAL, FL 33990 916 S.E. 15TH AVENUE CAPE CORAL FL 33990 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2582111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOCER, JORGE A. DO NOT WRITE 916 SOUTHEAST 15TH AVE CAPE CORAL, FL 33990 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. DATE Signature, typed or printed name of registered agent and title if applicable. (HOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be UND0000412057 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/10/06-80029-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GLOCER, JORGE A. 916 S.E. 15TH AVE STREET ADDRESS ETTY-ST-ZIP CAPE CORAL, FL 33990 VΡ រារា £ NAME GLOCER, HELENE STREET ADDRESS 916 S.E. 15TH AVE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 andress, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TY