2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOC#MENT # J34550 Apr 14, 2006 08:00 AM Secretary of State 1. Entity Name PIA ENTERPRISES, INC. Principal Place of Business Mailing Address FILECCI M PIA 607 PORTIA CIR 18000 BISCAYNE BLVD AVENTURA FL 33160 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0140454 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILECCI M PIA Street Address (P.O. Box Number is Not Acceptable) 607 PORTIA CIR KEY LARGO FL 33037 City Zip Code 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 it applicable (NO*E Registered Agent signature mourico when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THEF Delete ☐ Change Additio U00000509625 NAME PIA, FILECCI M NAME 04/28/06-80049-017 150.00 STREET ADDRESS 607 PORTIA CIR STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-SI-ZIP Delete ☐ Additi THLE TATLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Chance Audilia NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change Add*... STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE Delete THE ☐ A.: ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete HHE Change Admin NAME MAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address, with all other fike empowered.

PIA FILECON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305-453-3931