2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT #J37767 1. Entity Name PHAROS, INC. Principal Place of Business Mailing Address % EFSTRATIOS V. RIGAS % EFSTRATIOS V. RIGAS 813 DODECANESE BLVD. PO BOX 1263 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2734361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGAS, EFSTRATIOS V. DO NOT WRITE 813 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689 IN THIS SPACE 5. 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 titls if applicable DATE (NOTE: Registered Agent signalura required when renataling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT RIGAS, EFSTRATIOS V. MAKE STREET ADDRESS 784 SEMINOLE BLVD CATY-ST-ZIP TARPON SPRINGS, FL: 34689 U00000401515 ///2/16-80045-023 158.75 DVS TITLE RIGAS, THEOFILOS V. NAME STREET ADDRESS 749 SEMINOLE BLVD. TARPON SRRINGS, FL 34689 CATY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CHTY-ST-ZIP THANK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 807, 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 like empowered.

SIGNATURE:

FILED