2006 FOR PROFIT CORPORATION

Jan 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K49324 RADIANT OIL AND GAS COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 2990 N W 24 ST 2990 N W 24 ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2127647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, ORESTES DO NOT WRITE 2990 NW 24 ST MIAMI, FL 33142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signatum, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME COSTA, LUIS STREET ADDRESS 2990 N W 24 ST CITY-ST-ZIP MIAMI, FL 33142 TITLE U00000406039 02/07/06-80070-001 635.00 DOMINGUEZ, DOMINGO NAME 2990 N W 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 DILE FLORES, ORESTES NAME STREET ADDRESS 2990 N W 24 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 TITLE IN THIS SPACE FLORES, JUAN F NAME STREET ADDRESS 2990 N W 24 ST CHY-ST-ZIP MIAMI, FL 33142 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

7(7) }

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

FILED