2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-21P

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # K79963 1. Entity Name SANFIVE, INC. Principal Place of Business Mailing Address 555 NE 30TH ST P O BOX 2059 **APT 1003** YABUCOA, PR 00767 US MIAMI, FL 33137 US 03152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SANTERINI, GIORGIO 555 NE 30TH ST **APT 1003** IN THIS SPACE MIAMI, FL 33137 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. Skimature, typed or printed name of registered agent and life if explicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTERINI, GIORGIO NAME STREET ADDRESS 555 NE 30TH ST APT 1003 CITY-ST-ZIP MIAMI, FL TITLE U00000472654 GIOVANNI, SANTERINI NAME 03/30/06-80002-011 150.00 STREET ADDRESS 555 NE 30TH ST APT 1003 MIAMI, FL CCTY+ST-ZIP TITLE SANTERINI, PATRICIA NAME 555 NE 30ST #1003 STREET ADDRESS DO NOT WRITE MIAMI, FL 33137 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CYTY - ST - ZIP THEF NAME STREET ADDRESS COTY-ST-7IP TALE

12. I hereby certily 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 suppliemental 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 impowered 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 like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED