2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # L04000089304 1. Entity Name PONTIS INTERNATIONAL LC Mailing Address Principal Place of Business **1333 NORTH DUVAL STREET** 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32302 04062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicab! \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. DO NOT WRITE 1333 DUVAL STREET TALLAHASSEE, FL 32302 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicably (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR KENSINGTON MANAGEMENT LTD. NAME STREET ADDRESS CRYSTAL OFFICES, OT CENTER, VICTORIA MAHE, SEYCHELLES, U00000518730 05/02/06-80024-803 **950.00** CITY-ST-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify 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 is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

with ams

Janet M. Caruccio

4-17-06

FILED

302-421-5750