2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM DOCUMENT # M28221 Secretary of State 1. Entity Name N-P-K PLUS, INC. Principal Place of Business Mailing Address 25225 S.W. 212 AVE. PO BOX 901387 HOMESTEAD, FL 33031 HOMESTEAD, FL 33090 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2675684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UZQUIANO, MIGUEL DO NOT WRITE 25225 SW 212TH AVENUE HOMESTEAD, FL 33090 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 1000003697€); 20706-60060 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE UZQUIANO, MIGUEL NAME STREET ADDRESS 25225 SW 212TH AVENUE CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-78 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 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 like empowered.

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: