2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 19, 2006 08:00 AM **DOCUMENT # M92245 Secretary of State** 1. Entity Name P & L INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 950 HOSBINE ST SE 950 HOSBINE ST SE PALM BAY, FL 32909 135 PALM BAY, FL 32909 115 01162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2908956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, PHILLIP DO NOT WRITE 950 HOSBINE ST SE PALM BAY, FL 32909 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 applicable. (NOTE, Regulated Agent signature required when reinstating) UMDONN SETTING U1/24/06-80023-015 150.00 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 Fe 10. OFFICERS AND DIRECTORS TS TITLE KENT, LEIGH NAME 950 HOSBINE ST SE STREET ADDRESS CITY-ST-ZIP **PALM BAY, FL 32909** TILLE ELLIS, PHILLIP NAME STREET ADDRESS 950 HOSBINE ST SE CITY-ST-ZIP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WRITE CffY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C17Y-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP TITLE MME

with this film does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its run and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director appropriated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental of of the corporation or the receive

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Phillip Ellis