2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# N03000005565

Entity Name: SLC - ACT, INC.

Current Principal Place of Business:

11195 SW 196TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11195 SW 196TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 35-2208939 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCHA, ANNE M
11195 SW 196TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASTRO, FRANK
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete
Name: ROCHA, ANNE M
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete
Name: ANDRIS, RUTA
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete
Name: CALIL, INGRID
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: PRESTAGE-WHITE, TERRI
Address: 11195 SW 196TH ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROCHA, ANNE
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T S (X) Change ( ) Addition
Name: ANDRIS, RUTA
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTA ANDRIS T S 05/03/2006

Electronic Signature of Signing Officer or Director — Date