* 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT # P00000019590** LIPSYNC INTERNATIONAL, CORP Principal Place of Business Mailing Address 12350 SW 132ND CT 12350 SW 132ND CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3609452 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CANCINO, LUIS F DO NOT WRITE 12350 SW 132ND CT MIAMI, FL 33186 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 signature required when reinstating) OATE 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 PSD TITLE CANCINO, LUIS F NAME STREET ADDRESS 6958 SW 164TH CT CITY-SY-ZIP MIAMI, FL 33193 ππε 000000397627 01/30/06-80056-020 150.00 NAME RENGIFO, MARCEL STREET ABDRESS 12350 SW 132ND CT CRY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TILE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Utereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the curporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Brock 11 if changed, or on an attachment with an adoless, with all other like empowered.

GIONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/17/06

FILED