2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000031194 Secretary of State MYRIAD IMPORT-EXPORT, INC. Principal Place of Business Mailing Address 1600 VISTA LAKE CIRCLE 1600 VISTA LAKE CIRCLE MELBOURNE, FL 32904 MELBOURNE, FL 32904 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POALELUNGI, COSTICA DO NOT WRITE 1600 VISTA LAKE CIRCLE MELBOURNE, FL 32904 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POALELUNGI, COSTICA 1600 VISTA LAKE CIRCLE STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZP TITLE POALELUNGI, MARY NAME 03/06/06 - 80013-017 150.00 STREET ADDRESS 1600 VISTA LAKE CIRCLE MELBOURNE, FL 32904 CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADORESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 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 507, 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.

POALELUNGI 2-20-06 321-952-6

FILED

Feb 23, 2006 08:00 AM