2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P00000040262 1. Entity Name SURRECA, INC. Principal Place of Business Mailing Address 4557 NW 96 AVE 4557 NW 96 AVE MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 02032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SURRENTINI, UMBERTO DO NOT WRITE 4557 NW 96 AVE MIAMI, FL 33178 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, Registered Agent signature required when reinstating) DATE munu00537009 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U5/08/06-80114-023 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SURRENTINI, UMBERTO 4557 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE SURRENTINI, MARIA NAME STREET ADDRESS 4557 NW 96 AVE CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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	
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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/06

Daytime Phone #

FILED