2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P00000068853 **Secretary of State** 1. Entity Name FERALL, INC. Principal Place of Business Mailing Address 6861 S.W. 147TH AVENUE 6861 S.W. 147TH AVENUE APT 2A APT 2A MIAMI, FL 33193 MIAMI, FL 33193 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1107061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARROYO, ALBERTO DO NOT WRITE 6861 S.W. 147TH AVENUE APT 2A IN THIS SPACE MIAMI, FL 33193 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITE F n ARROYO, ALBERTO STREET ADDRESS 6861 S.W. 147TH AVENUE APT. 2A CITY-ST-ZIP MIAMI, FL 33193 TITLE U000000418127 NAME 02/13/06-80083-007 150.00 STREET ADDRESS CITY-ST-ZIP 3JTIT NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY ST-79 TITLE 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 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.

FILED