2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AN **DOCUMENT # P00000084583 Secretary of State** 1. Entity Name PUIG PROPERTIES, INC. Principal Place of Business Mailing Address 21345 SW 244TH STREET 21345 SW 244TH STREET HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PUIG, ODALYS 21345 SW 244TH STREET HOMESTEAD, FL 33031 IN THIS SPACE 3. 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) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PUIG, ODALYS STREET ADDRESS 21345 SW 244TH STREET HOMESTEAD, FL 33031 CITY-ST-7IP TITLE 11000000442162 NAME 08/04/06-80008-011 150.00 STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE MANAGE STREET ADDRESS

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12. I hereby certify that the information supplied with this filing coes 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: Add the true of the corporation of the receiver or trustee empowered.

SIGNATURE: Officers of the corporation of the receiver or trustee empowered.

SIGNATURE: Officers of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the information indicated on this report of the corporation of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of t

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