2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P00000103427 1. Entity Name LUZGO ENTERPRISES, INC. Principal Place of Business Mailing Address 12588-B NORTH KENDALL DRIVE 12588-B NORTH KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (11/05) 03312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, LUZ STELLA DO NOT WRITE 11541 SW 153RD AVENUE MIAMI, FL 33196 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 frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000502252 04/25/06-80095-021 150.00 \$5.00 May 80 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTO TITLE GOMEZ, GILBERTO NAME STREET ADDRESS 11541 SW 153RD AVENUE CITY-ST-ZIP MIAMI, FL TITLE VS0 GOMEZ, LUZ STELLA NAME STREET ADDRESS 11541 SW 153RD AVENUE MIAMI, FL CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STRUCET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby 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 if made under outh; 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 attachinght with an address, with all other like empowered.

SIGNATURE:

BILE NAME STREET ADDRESS CITY-ST-ZIP

FILED