2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104167

Entity Name: PRODUCTOPOP, INC.

City-St-Zip: MIAMI, FL 33129

FILED Apr 05, 2006 Secretary of State

| Current P | Principal Place | e of Business: | New Principal Place o | New Principal Place of Business: | |
|-----------------------------------|------------------------------------------|------------------------------------|--------------------------------------------------|---------------------------------------------|--|
| 201 SW 1 2ND FLOO MIAMI, FL | | | 301 SW 17TH ROAD 2ND FLOOR MIAMI, FL 33129 | | |
| Current N | Mailing Addre | ss: | New Mailing Address: | New Mailing Address: | |
| 201 SW 1 2ND FLOO MIAMI, FL | | | 301 SW 17TH ROAD 2ND FLOOR MIAMI, FL 33128 | | |
| FEI Number | r: 65-1052783 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 301 SW 1 2ND FLO | CARLOS A 7TH ROAD OR . 33129 US | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: | LOPEZ, CARL |) Delete OS A ROAD 2ND FLOOR | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS LOPEZ P 04/05/2006