2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 13/2006008:00 AM Secretary of State DOCUMENT # P00000114197 1. Entity Name CONTROL BREAK INTERNATIONAL CORP. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY 2640 GOLDEN GATE PKWY NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3686033 Not Applical Zip Country Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLASP INC. Street Address (P.O. Box Number is Not Acceptable) 3001 TAMIAMI TRAIL NORTH 4TH FLOOR NAPLES FL 34103 City Zip Code FI 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, typerd or printed frame of registered agent and title if applicable INOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 1D. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE ☐ Change Addis-U00000430855 NAME WATZINGER, GERHARD MAME 02/23/06-80006-009 150.00 STREET ADDRESS 2640 GOLDEN GATE PKWY #101 STREET ADDRESS CITY-SI-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Delete ☐ Change MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-JP CHY-ST-ZIP ☐ Detete THU TITLE ☐ Change □ Adams NAME MAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-DP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addite NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP INLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplymental 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 receivify of trifstee impolyvered to execute 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 in address, will all other like empowered.

2/7/06 239-298-7011