2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P01000037402** 05-02-2006 90197 032 ***150.00 1. Entity Name CTN HOLDINGS INC. Mailing Address Principal Place of Business 3663 SW 8TH ST., 3RD FL 3663 SW 8TH ST., 3RD FL MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1108701 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE NAVARRA, CARLOS T Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST., 3RD FL MIAMI, FL 33135 36 City Zip Code 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, tyleid or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 **PSD** TITLE Delete THE Change Addition TORRES DE NAVARRA, CARLOS NAME NAME 3663 SW 8TH ST., 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-7(P ☐ Delete Change TITLE Addition DILLE TORRES DEMAYORRA, ANITA 3663 SW 8TH ST. THIRD PL STREET ADDRESS STREET ADDRESS MIAMI, FL 33135 CHY-S1-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change Addition IIII F ☐ Delete TITLE NAME

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 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

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED