2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P01000051200 03-15-2006 90096 003 ***150.00 1. Entity Name SYNERGETIC SYSTEMS, INC. 400~-Principal Place of Business Mailing Address PO BOX 330398 PO BOX 330398 COCONUT GROVE, FL 33233 COCONUT GROVE, FL 33233 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1407831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE BALTODANO, SONIA C DO NOT WRITE 60 CASUARINA CONCOURSE CORAL GABLES, FL 33143 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANIO, HORTENSIA NAME STREET ADDRESS **60 CASUARINA CONCOURSE** CORAL GABLES, FL 33143 CITY-ST-ZIP VD TITLE NAME BALTODANO, SONIA **60 CASUARINA CONCOURSE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 TD TITLE BLANCO, MARIA E NAME STREET ADDRESS 60 CASUARINA CONCOURSE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

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3/10/06

305.6134378 Daytime Phone #

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