2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE: __

Jun 02, 2006 8:00 am DOCUMENT # P01000078066 **Secretary of State** 1. Entity Name 06-02-2006 90003 028 ***158.75 TEPACHE, INC. Principal Place of Business Mailing Address 4480 E. ALHAMBRA CIRCLE 4480 E. ALHAMBRA CIRCLE 50020423 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3738655 Not Applicable Zip Country 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 JIMENEZ PARKER, MARTIN U PDTE Street Address (P.O. Box Number is Not Acceptable) 4480 E ALHAMBRA CIR NAPLES, FL 34103 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Addition □ Delete TITLE ☐ Change JIMENEZ PARKER, MARTIN URIEL NAME NAME STREET ADDRESS 4480 E. ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JIMENEZ, GERARDO NAME STREET ADDRESS 4480 E. ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JIMENEZ, LUIS NAME NAME STREET ADDRESS 4480 E. ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this

E OF SIGNING OFFICER OR DIRECTOR

FILED

18/06 238-430-6254