2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P01000102555 1. Entity Name OST ENTERPRISES, INC. Principal Place of Business Mailing Address 2450 N.E. MIAMI GARDENS DRIVE 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR SECOND FLOOR NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 No Chg-P 04052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 01-0641323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A ESQ DO NOT WRITE 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180 IN THIS SPACE 3. 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 it 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 reinstaling) 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 TITLE ROCA, OPHELIA A NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME ROCA, JUAN STREET ADDRESS 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR U00000493352 04/25/06 80002-010 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CYTY-ST-ZIP NAME STREET ADDRESS

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 statut 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 regoliver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed or on an attachment with an address, with all other life empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

4/6/04

FILED