2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111133

Entity Name: BINARY APPLIED SOLUTIONS, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6652 SW 20ST

POMPANO BCH, FL 33068 US

Current Mailing Address: New Mailing Address:

6652 SW 20ST

POMPANO BCH, FL 33068 US

FEI Number: 65-1154204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAS, ELOY PRES HOYOS, JORGE A PRES 6652 SW 20ST 6652 SW 20ST

POMPANO BCH, FL 33068 POMPANO BCH, FL 33068 US US

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.

SIGNATURE: JORGE A HOYOS 04/29/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROSAS, ELOY PRES HOYOS, JORGE A PRES Name: Name:

6652 SW 20ST 6652 SW 20ST Address: Address:

City-St-Zip: POMPANO BCH, FL 33068 US City-St-Zip: POMPANO BCH, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE A HOYOS **PRES** 04/29/2006