2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 8:00 am Secretary of State DOCUMENT # P02000011407 05-20-2005 90206 001 *1,561.25 CHROMATIC ACTIVATION UNIVERSITY, INC. Principal Place of Business Mailing Address 66018166 12000 BISCAYNE BLVD., STE. 507 12000 BISCAYNE BLVD., STE. 507 MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 05092005 Chq-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 38-3679834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIARATO, UGO V Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD., STE. 507 MIAMI, FL 33181 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 05/17/05 SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIMAURI, MARCO BINI STREET ADDRESS 12000 BISCAYNE BLVD., STE. 507 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change ■ Addition CHIARATO, UGO NAME STREET ADDRESS 12000 BISCAYNE BLVD., STE. 507 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED