

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011437

FILED
Feb 21, 2006
Secretary of State

Entity Name: 5 HATS INC.

Current Principal Place of Business:

16400 COLLINS AVE STE 1641
MIAMI BEACH, FL 33160

New Principal Place of Business:

16400 COLLINS AVENUE
SUITE 1641
MIAMI BEACH, FL 33160

Current Mailing Address:

16400 COLLINS AVE STE 1641
MIAMI BEACH, FL 33160

New Mailing Address:

16400 COLLINS AVENUE
SUITE 1641
MIAMI BEACH, FL 33160

FEI Number: 01-0587879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE P. MIRRER, CPA
5400 S. UNIVERSITY DR. SUITE 601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

NOBOA, JORGE W P
16400 COLLINS AVENUE
SUITE 1641
SUNNY ISLES BEACH, FL 33160 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 W NOBOA

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOBOA, JORGE W SR
Address: 16400 COLLINS AVE STE 1641
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: VT () Delete
Name: NOBOA, JORGE A JR
Address: 16400 COLLINS AVE STE 1641
City-St-Zip: MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 W NOBOA

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02/21/2006

Electronic Signature of Signing Officer or Director

Date