2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

Feb 14, 2006 08:00 AM Secretary of State DOCUMENT # P02000045433 MINERVA ANGÈLES, INC. Principal Place of Business Mailing Address 2353 GOLF BROOK DRIVE 2353 GOLF BROOK DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0687422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANGELES, MINERVA DO NOT WRITE 2353 GOLF BROOK DRIVE WELLINGTON, FL 33414 IN THIS SPACE B. The above named ontity 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) DATE 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 Fee 10. OFFICERS AND DIRECTORS TITLE ANGELES, MINERVA NAME 2353 GOLF BROOK DRIVE STREET ADDRESS WELLINGTON, FL 33414 C/3Y - S3 - 33P TITLE NAME U00000434155 02/24/06-80047-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 107E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate and that my signature shall have the same tegal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee exemptions to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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