2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90371 006 ***150.00 DOCUMENT # P02000085754 FLOSAN CORPORATION 40013600 Mailing Address Principal Place of Business 199 SW 12TH AVE., SUITE 11 199 SW 12TH AVE., SUITE 11 MIAMI, FL 33130-1056 MIAMI, FL 33130-1056 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1841298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OYARCE, JORGE E DO NOT WRITE 199 SW 12TH AVE., SUITE 11 MIAMI, FL 33130-1056 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 DT TITLE OYARCE, JORGE E NAME 8615 NW 8TH ST #219 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33126 DVPS CASIELLES, PATRICIA E NAME STREET ADDRESS 8615 NW 8TH ST., #219 CITY-ST-ZIP MIAMI, FL 33126 THE NAME BUNSTER, CLAUDIO 8615 NW 8TH ST., #219 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 accurate and that my signature shall have the same legal effect as if made under eath; 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:

TITLE NAME STREET ADDRESS CITY-S1-ZIP

PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED