2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2006 08:00 AM **DOCUMENT # P03000019375 Secretary of State** ALAN ROTH PRESENTS, INC. Principal Place of Business Mailing Address 1800 NE 114 ST 1800 NE 114 ST #809 #809 MIAMI, FL 33181 MIAMI, FL 33181 No Chg-P 03232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1999734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent ROTH, RONALD L DO NOT WRITE 100 S.E. 2ND ST., 22ND FLOOR MIAMI, FL 33131 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 Signature, typed or printed name of logiskined agent and time if applicable (NOTE: Registered Agent agrature required when remetating) 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 Fees OFFICERS AND DIRECTORS 10. mr.€ KANE ROTH, ALAN STREET ADORESS 1800 NE 114 ST #809 CITY ST ZIP MIAMI, FL 33181 ππε U00000482817 NAME 04/11/06-80093-003 150.00 STREET ADDRESS CITY ST ZIP TITLE NAME STREET ROOMESS DO NOT WRITE CITY ST ZIP RREIN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE 2.416 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 turther 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.

FILED