2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038651

Entity Name: ACCUBIS, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 640833 7618 DILIDO BLVD MIAMI, FL 33164 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

PO BOX 640833 7618 DILIDO BLVD MIAMI, FL 33164 MIRAMAR, FL 33023

FEI Number: 83-0352252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUGUSTIN, GABRIEL B JR.
PO BOX 640833
MIAMI, FL 33164 US
AUGUSTIN, GABRIEL B JR.
7618 DILIDO BLVD
MIRAMAR, FL 33023 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: GABRIEL B. AUGUSTIN, JR 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition Name: AUGUSTIN, GABRIEL B JR. Name: AUGUSTIN, GABRIEL B JR. Address: PO BOX 640833 Address: 7618 DILIDO BLVD

PO BOX 640833 Address: 7618 DILIDO BLVD MIAMI, FL 33164 City-St-Zip: MIRAMAR, FL 33023

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: GABRIEL B. AUGUSTIN, JR. CEO 01/23/2006