

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 13, 2006  
Secretary of State**

DOCUMENT# P03000042692

Entity Name: THE THREE MONKEYS, CORP.

**Current Principal Place of Business:**

1865 BRICKELL AVE., A-1113  
MIAMI, FL 33129

**New Principal Place of Business:**

7361 NW 78 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

1865 BRICKELL AVE., A-1113  
MIAMI, FL 33129

**New Mailing Address:**

7361 NW 78 STREET  
MIAMI, FL 33166

FEI Number: 56-2345639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BLASINI, LUIS  
1865 BRICKELL AVE., A-1113  
MIAMI, FL 33129 US

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

BLASINI, FIORELLA  
100 OCEAN LANE DRIVE  
301  
KEY BISCAYNE, FL 33149 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: FIORELLA BLASINI      11/13/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BLASINI, LUIS  
Address: 1865 BRICKELL AVE., A-702  
City-St-Zip: MIAMI, FL 33129  
  
Title: SD ( ) Delete  
Name: BLASINI, FIORELLA  
Address: 1865 BRICKELL AVE., A-1113  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BLASINI, FIORELLA  
Address: 100 OCEAN LANE DRIVE APT-301  
City-St-Zip: KEY BISCAYNE, FL 33149  
  
Title: VP (X) Change ( ) Addition  
Name: ENCINOZA, ANGEL  
Address: 100 OCEAN LANE DRIVE APT-301  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FIORELLA BLASINI      PD      11/13/2006  
Electronic Signature of Signing Officer or Director      Date