2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P03000047875** 1. Entity Name DELGADO HOLDINGS INC. Mailing Address Principal Place of Business 1150 N.W.72ND AVENUE SUITE 555 1150 N.W.72ND AVENUE SUITE 555 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 06-1692461 Not Applicate Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELGADO, TANIA 1150 N.W.72ND AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 555 MIAMI FL 33126 Zip Code B. 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 registered agent and title if applicable. (NOTE Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 🔲 ☐ Delete MLE TITLE PTSD DELGADO, TANIA MANUE NAME U00000535493 STREET ADDRESS 10372 S.W. 23RD ST. STREET ADDRESS 05/08/06-80096-015 150.00 CITY-ST-ZIP CITY-ST-7/9 MIAMI FL 33165 Addition ☐ Delote TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TETT F TITLE NAME MARKE STREET ADDRESS STRUET ADDRESS CATY-ST-74P CITY-ST-ZIP Change Addition TITLE Delete TIDLE MARKE MANGE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Dejete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 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 it changed, or on an attachment with an address, with all other like empowered.

TANIA DELGADO

SIGNATURE:

FILED

4-18-06 355-494-7133