2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM DOCUMENT # P03000052106 **Secretary of State** 1. Entity Name EXPORT FINANCE SOLUTIONS, INC. Principal Place of Business Mailing Address 14291 NW 23RD ST 14291 NW 23RD ST PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3090510 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTZ, LEON DO NOT WRITE 14291 NW 23RD ST PEMBROKE PINES, FL 33028 IN THIS SPACE 5. 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 access the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 19. OFFICERS AND DIRECTORS TITLE D HOLTZ, LEON NAME 14291 NW 23RD ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 D TITLE 自由推准的自由的基本的 NAME HOLTZ, JAMIE 03/22/06 80002-002 (50,00 STREET ADDRESS 14291 NW 23RD ST CHY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not quality 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 oath; that I am an officer or direction 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 changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

LEON HOLTZ