2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 31, 2007 08:00 AM Secretary of State DOCUMENT # P03000053486 1. Entity Name C.L.E.T.T. AND S. INC. Principal Place of Business Mailing Address 38 NE 1ST ST. 38 NE 1ST ST. MIAMI, FL 33132 MIAMI, FL 33132 01182007 No Chg-P CR2E034 (11/05) DO: NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0598743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN, TYRONE DO NOT WRITE 38 NE 1ST ST. MIAMI, FL 33132 IN THIS SPACE 8. The above named only ty 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 real stered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIN, TYRONE 3047 TOWERSIDE TERR. STREET ADDRESS U00000614314 02/06/07-80021-008 158.75 CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TIT: F NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR