2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 19, 2006 08:00 AM **Secretary of State DOCUMENT # P03000060718** 1. Entity Name BASÉ CELL DESIGN, INC. Principal Place of Business Mailing Address 8847 CLEARY BOULEVARD 8847 CLEARY BOULEVARD PLANTATION, FL 33324 PLANTATION, FL 33324 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3682161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALQUATI, JUAN DO NOT WRITE 8847 CLEARY BOULEVARD PLANTATION, FL 33324 IN THIS SPACE 6. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tiffe if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ALQUATI, JUAN P NAME STREET ADDRESS 8847 CLEARY BOULEVARD CITY-ST-ZIP PLANTATION, FL 33324 . U00000516974 05/01/06-80026-015 150.**00** NAME ZALAZAR, MARIA C STREET ADDRESS 8847 CLEARY BOULEVARD CITY-ST-ZIP PLANTATION, FL 33324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 religit 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 trusted provered 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 additional provided.

FILED