• 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GRATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000063757 1. Entity Name GIUSEPPE RUSSO INC. Principal Place of Business Mailing Address 777 NW 72 AVE #1AA 48 A 777 NW 72 AVE #1AA 48 A MIAMI, FL 33126 MIAMI, FL 33126 02082006 No Chg-P CR2E034 (11/05) **OO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 04-3762769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, GIUSEPPE **OD NOT WRITE** 777 NW 72 AVE #1AA 48 A MIAMI, FL 33126 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulated when reinstating) FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPVS TITLE RUSSO, GIUSEPPE NAME STREET ADDRESS 777 NW 72 AVE #1AA 48 A CITY-S7-71P MIAMI, FL 33128 HILE U00000436957 02/28/06-80023-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP BBF MALLE STREET ADDRESS WINDT WRITE CITY-ST-ZIP TITLE **N THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby cartily 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 cells; 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.

FILED