2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90449 039 ***150.00 DOCUMENT # P03000099946 AIVA SOLUTIONS, INC. Principal Place of Business Mailing Address 5201 BLUE LAGOON DRIVE **5201 BLUE LAGOON DRIVE** 50015136 SUITE # 919 SUITE # 919 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 03212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1683774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REY, ELIZABETH DO-NOT WRITE 13831 SW 109TH ST MIAMI, FL 33186 IN THIS SPACE 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE REY, ELIZABETH NAME STREET ADDRESS 13831 SW 109TH ST CITY-ST-7IP MIAMI, FL 33186 TITLE NAME REY, ELIZABETH STREET ADDRESS 13831 SW 109TH ST CITY-ST-ZIP MIAMI, FL 33186 TITLE

DO NOT WRITE IN THIS SPACE

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 a prefer like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP TITLE

> ChIZ GOETH SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR