2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2006 08:00 AM Secretary of State DGCUMENT # P03000111569 1. Entity Name B.M.O. COLORS INC. Principal Place of Business Mailing Address 100 LINCOLN RD 100 LINCOLN RD **SUITE 1006 SUITE 1006** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE A. FFI Number Applied For 05-0590133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLUNGA, OFELIA M DO NOT WRITE 100 LINCOLN RD **SUITE 1006** IN THIS SPACE MIAMI BEACH, FL 33139 3. 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, typed or 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. OFFICERS AND DIRECTORS 10. TITLE NAME ORTEGA, BETTY 100 LINCOLN RD SUITE 1006 STREET ADDRESS MIAMI, FL 33139 CITY-ST-ZIP U00000495929 04/21/06-80030-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP MLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P 12. I hereby certify that the information supplied with this filling 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 comparation 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.