2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P03000114469 05-02-2006 90420 036 ***150.00 CONTRALARMA GROUP, CORP. Mailing Address Principal Place of Business 20010004 347 SW 206TH AVE 12956 SW 133RD CT. PEMBROKE PINES, FL 33029 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 128 Street 31<u>70 SW</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Cha-P 50P City & State 4. FEI Number Applied For City & State iami 20-0307383 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLARICH, AMBRA Street Address (P.O. Box Number is Not Acceptable) 347 SW 206TH AVE PEMBROKE PINES, FL 33029 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change NAME COLARICH, AMBRA NAME 347 SW 206TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE ☐ Change ☐ Addition TITLE COLARICH, GUISEPPE B NAME NAME 782 QUINCE ORCHARD BLVD #202 STREET ADDRESS STREET ADDRESS GAITHERBURG, MD 20878 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition VARGAS, SIMON A NAME NAME 347 SW 206TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-26-06

Daytime Phone #