2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AL

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000116705 02-15-2006 90043 029 ***150.00 CACKYMOON, INC. Principal Place of Business Mailing Address 40014196 150 SE 2ND AVE, STE 1200 150 SE 2ND AVE, STE 1200 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) 1400 1400 City & State City & State 4 FFI Number Applied For MIAMI, FLORIDA MIAMI, FLORIDA 20-0847324 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA 33131 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, BORIS ROSEN, BORIS 150 SE 2ND AVE, STE 1200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 1001 BRICKELL BAY DRIVE STE 1400 City MIAMI 8. The above named entity submits this statement for ti 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) 9. Election Campaign Financing ~ = \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE Change ☐ Addition PSTD - MULLER FRANK H MULLER, FRANK H NAME NAME STREET ADDRESS 150 SE 2ND AVE, STE 1200 1001 BRICKELL BAY DR STE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MTAMI, FL 33131 TITLE ☐ Delete TITLE VD - RICK DE MULLER, BRIGITTE Change RICK DE MULLER, BRIGITTE J NAME NAME 1001 BRICKELL BAY DR STE 1400 150 SE 2ND AVE, STE 1200 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33131 MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST~7IP 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 eath; that I am an officer or director of the corporation or the reserver 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 attackment with an address, with all other like empowered. FUNC A MILLONS/1, o 6 (305)374-2001

FILED Feb 15, 2006 8:00 am