2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000117180 1. Entity Name G-1556 INC. Principal Place of Business Mailing Address 1556 WASHINGTON AVE 1556 WASHINGTON AVE MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 54-2127225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLERI, CHRIS DO NOT WRITE 1556 WASHINGTON AVE MIAMI BCH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Repistered Agent signature required when reinstalling) DATE 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 10. OFFICERS AND DIRECTORS PS TITLE CALLERI, CHRIS NAME STREET ADDRESS 1556 WASHINGTON AVE CITY-ST-ZIP MIAMI BCH, FL 33139 TITLE U00000560355 NAME 05/18/06-80035-023 150.00 STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- 2/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNING OFFICER OR DIRECTOR