2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P03000125019** 1. Entity Name CRUZ COLLECTION INC. Principal Place of Business Mailing Address 3532 SW 143 PLACE 3532 SW 143 PLACE MIAMI, FL 33175 **MIAML FL 33175** 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2461629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CRUZ, ESTHER DO NOT WRITE 3532 SW 143 PLACE MIAMI, FL 33175 IN THIS SPACE 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. Signature, typed or printed name of registered apent and title if applicable. **INCITE: Secretored Agent signature** reduired when renetating) CASE 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 IIILE NAME CRUZ, ESTHER STREET ADDRESS 3532 SW 143 PLACE CITY-ST-ZP MIAMI, FL 33175 TILE U00000518767 05/02/06-80021-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP सारह NAME STREET ADDRESS DO NOT WRITE (31Y-ST-21P IN THIS SPACE TIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-7P TILLE NAME STREET ADDRESS OTY-51-73P 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 if 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.

FILED

Devlime Phone #