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2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 DEC 13 PM 5:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000131537

1. Entity Name
CONTAM HOLDINGS INC.

Principal Place of Business	Mailing Address
2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133	2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
State Apt # etc	Suite Apt #, etc
City & State	City & State
Zip / Country	Zip / Country

04272007 Chg-F CR2E034 (12/06)

4. FEI Number
20-0618128

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) City / Zip Code

REINSTATEMENT

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: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GOMEZ, MAURICIO B 2665 S BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARVIZU, ERENDIRA 2665 S BAYSHORE DRIVE, #703 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOPEZ, RAUL 2665 S. BAYSHORE DRIVE, #703 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PASQUEL, JAVIER 2665 S BAYSHORE DRIVE, #703 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

5/24/07 01033 008 - 400.00
$150. applied

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.

SIGNATURE: _____ 4/27/07 (305) 858-9900
Signature and typed or printed name of officer or director — Date — Daytime Phone #

ERENDIRA ARVIZU

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RICHARDS

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FLORIDA 33133
TELEPHONE: 305-858-9900
TELECOPIER: 305-285-0015
E-MAIL: rpa@richards-law.com
http://www.richards-law.com

December 10, 2007

VIA E-MAIL (MMilligan@dos.state.fl.us)

Michelle Milligan, Document Specialist Supervisor
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Contam Holdings Inc., a Florida corporation (the "Company")

Dear Ms. Milligan:

Further to your communications with my paralegal Elizabeth Levy, please allow this correspondence to serve as confirmation that our office nor the company received notification from your department informing us of the correction required on the signature block on the 2007 Annual Report. In accordance with your instructions, we have had Ms. Arvizu as Director of the Company sign the report, a copy of which is enclosed. Please proceed to file this as the Company's 2007 Annual Report and advice once the Company has been brought current and in good standing.

Should you have any questions, please do not hesitate in contacting my office. Thank you in advance for your assistance in this regard.

Sincerely,

Timothy D. Richards