

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137144

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: NINE MACHINE INC.

## Current Principal Place of Business:

9367 FOUNTAINBLEU BLVD.  
SUITE G212  
MIAMI, FL 33172

## New Principal Place of Business:

4413 SW 37TH AVENUE  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

9367 FOUNTAINBLEU BLVD.  
SUITE G212  
MIAMI, FL 33172

## New Mailing Address:

4413 SW 37TH AVENUE  
FT. LAUDERDALE, FL 33312

FEI Number: 56-2415744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLCACH, PABLO A RA  
9367 FOUNTAINBLEU BLVD.  
SUITE G212  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

TOLCACH, PABLO A RA  
4413 SW 37TH AVENUE  
FT. LAUDERDALE, FL 33312 US

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.

SIGNATURE: PABLO TOLCACH

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOLCACH, PABLO A PD  
Address: 9367 FOUNTAINBLEU BLVD. #G212  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: DELBENE, FABIANA VPD  
Address: 9367 FOUNTAINBLEU BLVD. #G212  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: RIBIERO, RICHARD  
Address: 9367 FOUNTAINBLEU BLVD. #G212  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOLCACH, PABLO A PD  
Address: 4413 SW 37TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Change ( ) Addition  
Name: DELBENE, FABIANA VPD  
Address: 4413 SW 37TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T (X) Change ( ) Addition  
Name: RIBIERO, RICHARD  
Address: 4413 SW 37TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO TOLCACH

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date