2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 31, 2006 08:00 AN DOCUMENT # P03000138724 Secretary of State 1. Entity Name QUENDIAN AMERICA, INC. Principal Place of Business Mailing Address 2600 S DOUGLAS RD PH 6 2600 S DOUGLAS RD PH 6 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2416499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADIAL, JOSE I DO NOT WRITE 2600 S DOUGLAS RD PH 6 CORAL GABLES, FL 33134 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rematating) 1000000408550 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 02/08/06-80062-020 10. OFFICERS AND DIRECTORS PTD TITLE STEINHORST, ANSGAR NAME STREET ADDRESS 2600 S DOUGLAS RD PH 6 CITY-ST-ZIP CORAL GABLES, FL 33134 PTD TITLE RICKEN, ALBRECHT NAME STREET ADDRESS 2600 S DOUGLAS RD PH 6 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

FILED

Daylima Phone #