2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED DOCUMENT # P03000151867** Apr 26, 2006 08:00 AN 1. Entity Name OFFENEACH CORPORATION **Secretary of State** Mailing Address Principal Place of Business 5445 COLLINS AVE PO BOX 403028 SUITE # CU 14 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P 04192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1634112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MECOZZI, HORACIO DO NOT WRITE **5445 COLLINS AVE** SUITE # CU 14 IN THIS SPACE MIAMI BEACH, FL 33140 8. The above named entity submits the atement 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 of SIGNATURE Signature, typed of printer ilijind title if applicable (NOTE; Registered Agent signature required when reinstating) HIMTHIN535124 9. Election Campaign Financing \$5.00 May Be 45/08/06-80038-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MECOZZI, HORACIO NAME 5445 COLLINS AVE., STE # CU 14 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 truestee 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 additional statutes.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3059627930

Daytime Phone #