2006 FOR PROFIT CORPORATION

Apr 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000048143 PROPHARMA GROUP, INC. Principal Place of Business Mailing Address 7760 NW 56TH STREET 7760 NW 56TH STREET DORAL, FL 33166 DORAL, FL 33166 02092006 No Chg-P CR2E034 (11/Q5) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1071815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FARINAS, VICTOR G DO NOT WRITE 1028 MALAGA AVE MIAMI, 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, typed or product name of registered agent and the Happincable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PO FARINAS, VICTOR G NAME STREET ADDRESS 7760 NW 56TH ST COY-ST-ZIP MIAMI, FL 33166 SD JULE 00.00000488635 04/17/06-30017-012 150.00 FARINAS, MARGARITA NAME STREET ADDRESS 7760 NW 56TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental report is that and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or further thouses 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED