. 2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000054369 TIMBAPLUS ENTERPRISES, INC Principal Place of Business Mailing Address 8441 SW 27 TERRACE 8441 SW 27 TERRACE MIAMI, FL 33155 US MIAMI, FL 33155 US 05012006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0932388 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent LOPEZ, HUMBERTO DO NOT WRITE **8441 SW 27 TERRACE** MIAMI, FL 33155 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 control name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | FILE NOW!!! FEE IS \$150.00 r May 1, 2006 Fee will be \$550.00 | Trust Fund Contribution. | |
|-------|---|--------------------------|--|
| 10. | OFFICERS AND DIRE | CTORS | |
| TITLE | P | | |
| NAME | LOPEZ, HUMBERTO | | |

STREET ADDRESS 8441 SW 27 TERRACE CITY-ST-ZIP MIAMI, FL 33155 VΡ TITLE LOPEZ, ALBA NAME STREET ADDRESS **8441 SW 27 TERRACE** CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME LOPEZ, ALBA STREET ADDRESS **8441 SW 27 TERRACE** CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

UDDOODS53620

05/15/06-80059-015 150.00

\$5.00 May Be

Added to Fees

12. 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 supplierental 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.

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NAME STREET ADDRESS CITY-ST-ZIP

Applied For

\$8.75 Additional

Fee Required

Not Applicable