2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRONTED HAVE OF SIDNING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM **Secretary of State DOCUMENT # P04000061869** 1. Entity Name CAJ PRODUCE, INC. Principal Place of Business Mailing Address 1960 MARSELLE DRIVE APT 305 1960 MARSELLE DRIVE APT 305 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04172006 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 54-2450646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, ADA M 1960 MARSELLE DRIVE APT 305 MIAMI BEACH, FL 33141 3. 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 Squerice, typed or printed name of represented opens and little if applicable. (MOTE: Registered Agent argueture required when reinstating) Election Campaign Financing \$5,00 May Be Added to Fees File NOW!!! FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DILE NAME CRUZ, ADA M STREET ADDRESS 1960 MARSELLE DRIVE APT 305 CITY-ST-ZP MIAMI BEACH, FL 33141 TITLE U00080522440 05/03/06-80029-025 150.80 JIMENEZ, AQUILES NAME STREET ADDRESS 1960 MARSELLE DRIVE APT 305 CATY-ST-772 MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZiP BILE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliquented 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 grifes like empowered.

FILED