2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # P04000066454** FEMA GROUP, INC. Principal Place of Business Mailing Address 2700 GLADES CIRCLE 2700 GLADES CIRCLE **SUITE 111** SUITE 111 WESTON, FL 33327 WESTON, FL 33327 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 20-1041531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NATHAN, RANDY J DO NOT WRITE 7805 SW 6TH COURT IN THIS SPACE PLANTATION, FL 33324 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERREIRA, EDUARDO A KAME STREET ADDITIESS 2019 HARBOR VIEW CIRCLE CITY-ST-ZIP WESTON, FL 33327 04/0000696969301023 158.75 TITLE NAME FERREIRA, ALBANO STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE CITY-ST-ZP PORT SAINT LUCIE, FL 34986 TITLE MAME FERREIRA, CARLOS STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 TITE F IN THIS SPACE FERREIRA, EDGAR NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE CITY-ST-ZIP PORT ST. LUCIE, FL 34986 BBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling doc indicated on this report or supplemental report is true and eco of the corporation or the feceiver or trustee empowered to exe changed, or on an attachment with an address, with all otherline. qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR