2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P04000079063 **Secretary of State** 1. Entity Name PICCARDO COMMUNICATIONS, INC. Mailing Address Principal Place of Business 11437 NW 62ND TERR 11437 NW 62ND TERR #229 #229 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 03092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2227000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENOW, MANFRED ESQ DO NOT WRITE 601 SW 57TH AVE SUITE B IN THIS SPACE MIAMI, FL 33144 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$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 NAME MARTELL, OTONIEL ARGIMIRO PICCARDO 11437 NW 62ND TERR #229 STREET ADDRESS U00000467961 03/24/06-80014-005 158.75 CATY-ST-ZIP MIAMI, FL 33178 VSD TITLE NAME ROMAN, OTONIEL PICCARDO STREET ADDRESS 11437 NW 62ND TERR #229 CITY - ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) 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 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

GNING OFFICER OR DIRECTO

Roman 1000 med Viccord

FILED