2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000099342 1. Entity Name INCOLTEC INC. Principal Place of Business Mailing Address 2450 LINCONL ST. 2450 LINCONL ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1430356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, GALVIS DO NOT WRITE 2450 LINCONL ST. IN THIS SPACE HOLLYWOOD, FL 33020 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. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000928541 Trust Fund Contribution. 05/21/08-80034-021 150.00 10. OFFICERS AND DIRECTORS TITLE GALVIS, WILSON NAME STREET ADDRESS 2450 LINCONL ST. APT 4 CITY-ST-ZIP HOLLYWOOD, US 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informat indicated on this report or supply emptions contained in Chapter 119, Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director lired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece

FILED

Daytime Phone #