2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 8:00 am Secretary of State 02-23-2006 90013 041 ***150.00 DOCUMENT # P04000110812 1. Entity Name THREE AMIGOS INC Principal Place of Business Mailing Address 1122 MARYLAND AVE 1122 MARYLAND AVE SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1434562 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CERVANTES, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1122 MARYLAND AVE SAINT CLOUD, FL 34769 Zip Code FL 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 Signature, typed of-printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change ☐ Addition CERVANTES, MANUEL NAME NAME 1122 MARYLAND AVE STREET ADDRESS STREET ADDRESS SAINT CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe TENE ☐ Addition CABRERA, MAURICIO 547 COUNTY RD N LOT 25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP Delete Change ☐ Addition PENICK, DWAIN NAME NAME STREET ADDRESS PO BOX 189 STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33836 CITY-ST-ZIP Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes: I 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 changed, or on an attachment with an address, with all other like empowered.

FILED