2006 FOR PROFIT CORPORATION ANNUAL REPORT

EIGNATURE

SIGNATURE AND TYPED OR PROVIED NAME OF

Jan 23, 2006 08:00 AM DCUMENT # P04000114520 **Secretary of State** ELANTATION, CORP. ibal Mace of Business Mailing Address 64 AVIATION AVE STE 301 - 2964 AVIATION AVE STE 301 COCONUT GROVE, FL 33133 CONUT GROVE, FL 33133 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3805339 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIEGEL & UTRERA, P.A. DO NOT WRITE 40 SW 22ND ST. TH FLOOR IN THIS SPACE TAMI, FL 33145 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U00000397855 01/30/06-80064-019 150.00 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS FERRANDO, VICENTÉ E 2964 AVIATION AVE STE 301 PEET ADDRESS. Y-ST-ZIP COCONUT GROVE, FL 33133 ME FERRANDO, JACQUELINE INCLA ADDRESS 2964 AVIATION AVE \$TE 301 COCONUT GROVE, FL 33133 FERRANDO, GIANINA THEE ADDRESS 2964 AVIATION AVE STE 301 DO NOT WRITE COCONUT GROVE, FL 33133 icε IN THIS SPACE ŽM. INCLE ADDRESS 717-51-DP (MI DATE! ADDRESS ar ST-ZP in t KMI. INCLY ADDRESS thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliereptal report is true and occurate 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in charged, or on an attachment with an agencies, with all other like empowered.

FILED