2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 14, 2006 08:00 A Secretary of State DOCUMENT # P04000144733 1. Entity Name A3M INC Principal Place of Business Mailing Address 7041 ENVIRON BLVD - STE 429 7041 ENVIRON BLVD - STE 429 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 No Chg-P CR2E034 (11/05) 07132006 DO NOT WRITE IN THIS SPACE Applies For 4. FEI Number 20-2602882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARBOSA, MARCIA DO NOT WRITE 7041 ENVIRON BLVD - STE 429 LAUDERHILL, FL 33319 IN THIS SPACE 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Funa Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. n TITLE NAME BARBOSA, MARCIA STREET ADDRESS 7041 ENVIRON BLVD - STE 429 U0000057427E CITY-ST-ZIP LAUDERHILL, FL 33319 08/14/06-80008-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 changed, or on an attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED