2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000005151** BUNKHOUSE HOLDINGS, INC. Principal Place of Business Mailing Address 4075 S.W. 83RD AVENUE 4075 S.W. 83RD AVENUE MIAMI, FL 33155 MIAMI, FL 33155 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ-PADRON & ASSOCIATES, P.A. DO NOT WRITE 3911 S.W. 67TH AVENUE MIAMI, FL 33155 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000747587 05/17/07-80031-011 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIAZ-PADRON, JUAN NAME 4075 S.W. 83RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITT F NAME STREET ADDRESS CITY-ST-ZIP ΠTΓF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 either like empowered.