2006 FOR PROFIT CORPORATION ANNUAL REPORT

06 MAY 19 AM 8: 47 DOCUMENT # P05000026209 1. Entity Name SECRETATIVE CONTATE TALLAMASSIE, LEGICIA ECCENTURE ENTERPRISE, INC. Principal Place of Business saerbbA gnilisM 2800 SW 11 ST 2800 SW 11 ST 50014834 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State FEI Wyphe Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, MISAEL 2800 SW 11 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 j. City Zip Code 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 tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME RUIZ, MISAEL NAME STREET ADDRESS 2800 SW 11 ST STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33135 CITY-ST-ZIP HILE Detete THLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIF TITLE Detecte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET LAWYER SS CITY-ST-DP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NALME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP IUTE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST- ZIP 12. Thereby 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 eport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or to the exemption of the receiver or to the 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 37 Other like empowered. SIGNATURE: INF UND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR Daytere Ffrone #

04-24-2006 90443 041 ***150.00 P05000026209 FILE D