2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P05000043547 04-26-2006 90191 039 ***150.00 1. Entity Name FIRST FUND PROVIDERS, CORP. Principal Place of Business Mailing Address 65 NE 202ND TERR SUITE Q-9 65 NE 202ND TERR SUITE Q-9 N MIAMI, FL 33179 N MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Cha-P CR2E034 (11/05) City & State 4. FEI Number 20- 2VV 8803 City & State Applied For Not Applicable Zip Country Zip 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 Name BILLINI, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) 65 NE 202ND TERR SUITE Q-9 N MIAMI, FL 33179 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete FITLE □ Change ☐ Addition NAME BILLINI, RAFAEL A NAME 65 NE 202ND TERR SUITE Q-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI, FL: 33179 33 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition BILLINI, ELSA M NAME NAME STREET ADDRESS 65 NE 202ND TERR SUITE Q-9 STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33179 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BILLINI, GREGORIO** NAME NAME STREET ADDRESS 65 NE 202ND TERR SUITE Q-9 STREET ADDRESS CITY-ST-7IP N MIAM!, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BILLINI, BRIGIDA** NAME NAME STREET ADDRESS 65 NE 202ND TERR SUITE Q-9 STREET ADDRESS CITY-SI-78 N MIAMI, FL 33179 CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE □ Delete TITLE □ Change Addition NAME 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 accurage 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 arachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED