2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2006 8:00 am
Secretary of State

03-13-2006 90081 006 ***150.00

DOCUMENT # P05000044007

1. Entity Name

NANO HEAD FILMS, INC.

Principal Place of Business	Mailing Address
700 BILTMORE WAY #617 CORAL GABLES FL 33134	700 BILTMORE WAY #617 CORAL GABLES FL 33134

1st MOORE CR2E034 (10/05)

2. Principal Place of Business	3. Mailing Address
3000 BIRD Ave.	3000 BIRD AVE.
Suite, Apt. #, etc. #6	Suite, Apt. #, etc. #6
City & State MIAMI, FL	City & State MIAMI FL
Zip 33133 Country USA	Zip 33133 Country USA

4. FEI Number 20-2760697 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RECIO, DAN 700 BILTMORE WAY #617 CORAL GABLES FL 33134	Name RECIO, DAN Street Address (P.O. Box Number is Not Acceptable) 3000 BIRD Ave. #6 City MIAMI FL Zip Code 33133

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PVST	☐ Delete	TITLE	(SAME)	☒ Change ☐ Addition
NAME	RECIO, DAN		NAME		
STREET ADDRESS	700 BILTMORE WAY #617		STREET ADDRESS	3000 BIRD AVE #6	
CITY-ST-ZIP	CORAL GABLES FL 33134		CITY-ST-ZIP	MIAMI, FL 33133	
TITLE	D	☐ Delete	TITLE	(SAME)	☒ Change ☐ Addition
NAME	RECIO, DAN		NAME		
STREET ADDRESS	700 BILTMORE WAY #617		STREET ADDRESS	3000 BIRD AVE #6	
CITY-ST-ZIP	CORAL GABLES FL 33134		CITY-ST-ZIP	MIAMI, FL 33133	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 Section 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 other like empowered.

SIGNATURE: DAN RECIO 2/28/06 305-878-7303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #