2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P05000048756** 1. Entity Name AMSÉ ENTERPRISES, INC. Principal Place of Business Mailing Address 31 SE 12TH STREET 31 SE 12TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1927576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title 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 VSD TITLE NAME AGUILAR, MARIO 1/00000458501 03/17/06-80047-018 150.00 STREET ADDRESS 31 SE 12TH STREET CITY-ST-2IP POMPANO BEACH, FL 33060 STUE AGUILAR, MARIO NAME STREET ADDRESS 31 SE 12TH STREET POMPANO BEACH, FL 33060 City SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CLTY-ST-ZIP DTLE 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 Chepter 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:

TITLE NAME STREET ADDRESS CITY-ST-AP

MARCH 3 2006

FILED