2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 06, 2006 8:00 am **Secretary of State DOCUMENT # P05000096540** 1. Entity Name 04-27-2006 90153 017 ***150.00 WHIP-LASH HOLDINGS INC. Principal Place of Business Mailing Address 8030 NW 159TH TERR MIAMI FL 33016 8030 NW 159TH TERR MIAMI FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS, VISTOR. Street Address (P.O. Box Number is Not Acceptable) **B030 NW 159TH TERR MIAMI FL 33016** 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 Органия вурня ги решве тыпе of regressing agent and she if applicable (NOTE: Registered Agent signature returned when reactable)) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change CABANAS, VICTOR MALIF NAME STREET ADDRESS 8030 NW 159TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33016 CITY - S1 - ZEP HILL Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILL Defete DILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TOTLE ☐ Delete IITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 7171 5 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z#P CITY-ST-ZIP HILL TITLE ☐ Delete Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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:

FILED