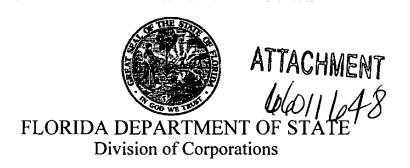
2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2006 90007 018 ***150.00 **DOCUMENT # P05000128634** KAYAN HOLDINGS CORP. Principal Place of Business Mailing Address 66011648 1971 SW 18TH AVE 1635-37 SW 1 ST MIAMI, FL 33135 MIAMI, FL 33145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Zin Country Zip Country \$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 Name HERNANDEZ, JESUS A Street Address (P.O. Box Number is Not Acceptable) 1635-37 SW 1 ST MIAMI, FL 33135 Zip Code 8. The above named entit 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 ra resident SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD/S Detete TITLE TIFLE ☐ Change ☐ Addition HERNANDEZ, JESUS A NAME NAME 1971 SW 18TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP VP/T TITLE Defete TITLE Change ■ Addition HERNANDEZ, YANITZA NAME NAME STREET ADDRESS 1971 SW 18TH AVE STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33145 CITY-ST-DP TITLE ☐ Dalete TITLE ☐ Chance Addition NUE KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-20P ☐ Delete ists 8 TITLE Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-21P CITY - ST - ZIP ☐ Delete ☐ Change Addition TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like employments. 12. I hereby certify that the information supplied indicated on this report or supplemental red of the corporation or the receiver or further changed, or on an attachment with an address.

FILED

1-13-06 305541-9800



April 10, 2006

KAYAN HOLDINGS CORP. 1971 SW 18TH AVE MIAMI, FL 33145 US

Subject: KAYAN HOLDINGS CORP.

Reference Number:

P05000128634

FEI # 2 0 3499311

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/mh ANNUAL REPORTS SECTION