2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135649

Entity Name: TEKNOFOOL, CORP.

FILED Aug 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 NE 122ND ST. 1550 CALAIS DRIVE N. MIAMI, FL 33161 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1040 NE 122ND ST. 1550 CALAIS DRIVE N. MIAMI, FL 33161 MIAMI BEACH, FL 33141

FEI Number: 20-3584193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHRI, PIERRE

1040 NE 122ND ST.

N. MIAMI, FL 33161 US

BAHRI, PIERRE

1550 CALAIS DRIVE

MIAMI BEACH, FL 33141 US

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.

SIGNATURE: 08/24/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: BAHRI, PIERRE Name: BAHRI, PIERRE BAHRI, PIERRE Address: 1040 NE 122ND ST. Address: 1550 CALAIS DRIVE

Address: 1040 NE 122ND ST. Address: 1550 CALAIS DRIVE
City-St-Zip: N. MIAMI, FL 33161 City-St-Zip: MIAMI BEACH, FL 33141

Title: Title: (X) Change () Addition () Delete BAHRI, PIERRE BAHRI, PIERRE Name: Name: 1040 NE 122ND ST. Address: 1550 CALAIS DRIVE Address: N. MIAMI, FL 33161 MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE BAHRI PVST 08/24/2006