2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Musa

Aug 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000147559** 1. Entity Name 08-03-2006 90003 013 ***150.00 PREGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 21201 VIA FIORE 21201 VIA FIORE OUUPAUUU BOCA RATON, FL 33433 BOCA RATON, FL 33433 IIS 2. Principal Place of Business 3. Mailing Address 21201 Via Suite, Apt. #, etc. Suite, Apt. #, etc. 07042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Bora Katon 41-21 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> 25 A</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREGO. LAURA E Street Address (P.O. Box Number is Not Acceptable) 21201 VIA FIORE BOCA RATON, FL 33433 City 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 (NOTE: Registered Agent signature required when revisitating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE PRESIDENT ☐ Delete TITLE Addition PREGO, LAURA E NAME NAME STREET ADORESS 21201 VIA FIORE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7/P Delete TITLE TILLE Change ■ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-77P CITY-ST-7/P TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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.

FILED

#P0100014755-9

As of 7/30/06

No business has

taken place.