2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P93000013641 LATINOS Y MAS, INC. Mailing Address Principal Place of Business 2030 S. PINE AVE. 2030 S. PINE AVE. OCALA, FL 34471 OCALA, FL 34471 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3168951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUZURIAGA, WEBSTER DO NOT WRITE 1349 SE 18TH PL OCALA, FL 34471 IN THIS SPACE 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. 1-26-06 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) H00000403240 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/03/06-80041-001 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME LUZURIAGA, WEBSTER 1711 SE 19TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE LUZURIAGA, FATIMA NAME STREET ADDRESS 1711 SE 19TH ST CITY-ST-ZIP OCALA, FL TITLE POZO, MARIA NAME 7410 S MAGNOLIA AVE STREET ADDRESS DO NOT WRITE OCALA, FL 34476 COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

1-26-06

FILED