2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000069581 02-02-2006 90081 009 ***150.00 PEIKIN EMPIRE, INC. Principal Place of Business Mailing Address 9519 HARDING AVE. 9519 HARDING AVE. CUUUNIII SURFSIDE, FL 33154 SURFSIDE, FL 33154 CR2E034 (11/05) 01152006 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0444497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDAS, GUILLERMINA -DO NOT WRITE 8540 SW 99 COURT MIAM!, FL 33173 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature hypera or printee name of registered agent and title if approache. thOTE: Hegatereo Agent signature recurred when remetating? LMLF \$5.00 May Be Added to Fees FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PS IME CALDAS, GUILLERMINA HUME 9519 HARDING AVE. STREET ADDRESS. CITY-ST-ZIP SURFSIDE, FL 33154 tifLE STREET ADDRESS CITY-ST-ZIP TITLE min STREET ADDRESS DO_NOT_WRITE CITY-ST-7P TITLE IN THIS SPACE STREET ADDRESS C017+S1+7/P πιε NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 12. Thereby 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 perceiver 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 2-22-06 SIGNATURE: Daytime Phone 6

FILED

Feb 24, 2006 8:00 am