2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P94000025247 1. Entity Name NEC WORLDWIDE CO. Principal Place of Business Mailing Address 8060 W 23 AVE, STE 8 8060 W 23 AVE, STE 8 HIALEAH, FL 33016 HIALEAH, FL 33016 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0480328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIETO, WALTER A DO NOT WRITE 12505 SW 9TH PLACE **DAVIE, FL 33325** IN THIS SPACE 6. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaung) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD 1171.5 NIETO, WALTER A NAME STREET ADDRESS 1142 SKYLARK DR CITY-ST-ZIP WESTON, FL 33327 VDD DITE NAME EGUEZ, CARLOS A STREET ADDRESS 4850 SW 128TH AVENUE CITY-ST-ZP SW RANCHES, FL 33330 INLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET AUDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 it made under oath; that I am an officer or director of the corporation or the receiver or fusite ampowered 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, without other like emplowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01/12/06 (305)512-2860