2006 FOR PROFIT CORPORATION

Feb 27, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000046505 1. Entity Name NEW SUCCESS, INC. Principal Place of Business Mailing Address 1852 N.W. 20TH STREET 1852 N.W. 20TH STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) No Chg-P 01132006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0502004 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESQUENAZI, JOSE DO NOT WRITE 1852 NW 20TH ST MIAMI, FL 33142 IN THIS SPACE 8. The above named antity 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE ESQUENAZI, JOSE NAME STREET ADDRESS 1822 NW 20TH ST CITY - ST - ZIP MIAMI, FL 33142 000000448287 03/09/06-80007-020 150.00 TITLE ESQUENAZI, REBECA NAME 1852 NW 20TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$1-7/P TITLE

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 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 an an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY ST-ZIP

FILED