2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P9400056218 1. Entity Name: EASY CASH, INC. Principal Place of Business Mailing Address 950 NORMANDY DR 950 NORMANDY DR MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E034 (11/05) No Chq-P 04042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65:0519183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERON, ROMELIO DO NOT WRITE 950 NORMANDY DRIVE MIAMI BEACH, FL 33141 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVERON, ROMELIO NAME 950 NORMANDY DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing 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 office 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 anleaderses, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP