2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P9500004033 1. Entity Name SUCCESS - A & M INTERNATIONAL, INC. Mailing Address Principal Place of Business 114 S. MANOR AVENUE P. O. BOX 8372 PORT ST. LUCIE, FL 34985 STUART, FL 34994 US الإيلاطالية التكسيم معار وسعاد No Chg-P 04182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the second second Fee Required 6. Name and Address of Current Registered Agent GORODENKER, GRISHA DO NOT WRITE 114 S. MANOR AVENUE STUART, FL 33994 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its register fered agent, or both, in the State of Florida. I am familiar with, and accept ed office or regis the obligations of registered agent. borodenk SIGNATURE (NOTE, Rigistered Agent signatur Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. NAME GORODENKER, GRISHA U00000528942 STREET ADDRESS 114 S. MANOR AVENUE City -ST-ZiP STUART, FL 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY ST-7IP