2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # P95000080931 SEXTANT, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE #601 #601 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0639144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DEL-VALLE, M C DO NOT WRITE 201 ALHAMBRA CIRCLE #601 IN THIS SPACE CORAL GABLES, FL 33134 3. 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 diss if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD NAME NADAL, ALAIN STREET ADDRESS 10348 NW 46TH ST. U00000455608 CSTY-ST-709 MIAMI, FL 33178 93/15/66-80066-80**3** 150.08 TITLE NAME STREET ADDRESS CKTY-ST-ZIP 1171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C17Y-\$1-21P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions obstained 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 attachn

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

SIGNATURE: _1\(\) ER OR DIRECTOR

FILED