2006 FOR PROFIT CORPORATION

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000096669 05-30-2006 90037 023 ***150.00 1. Entity Name LUMÁFLUOR CORPORATION Principal Place of Business Mailing Address 40024434 1213 SILVERSTRAND DRIVE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 US NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address As above as above Suite, Apt. #, etc Suite, Apt. #, etc. 05162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0633652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, LEONARD -1213 SILVERSTRAND DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34110 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME KATZ, LEONARD NAME 1213 SILVERSTRAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition

FILED

12. 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 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.

NAME STREET ADDRESS

Leonard Katz 6.24.06 SIGNATURE:



1213 Silverstrand Drive Naples, FL 34110 USA (239) 514-1642 • Fax: (239) 514-1697 E-mail: lumafluor@aol.com www.lumafluor.com

To whom it may concern,

Enclosed please find a check in the amount of \$150.00 which is meant and applied to our "Uniform Business Report". As we waited to receive the appropriate formwe waited until now but have not received it.

As the time limit is rapitly approaching we decided to submit the enclosed check without the business report. For your information list we list our specifications below:

Florida State ID: 1568634-6 Federal ID: 65-0633652

requested form: UBR (Uniform Business Report)

We hope that there will be no additional complications due to the lack of the UBR form.

Sincerely,

P95000096669

Leonard Katz (owner/manager)