2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003106

Entity Name: COPETON, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 UNIVERSITY DRIVE C/O KUPFER, KUPFER & SKOLNICK, P.A. #110

5541 UNIVERSITY DR., SUITE 103 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

5541 UNIVERSITY DRIVE 1700 UNIVERSITY DRIVE #110

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33067

FEI Number: 65-0646633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPFER, PAUL H KUPFER, PAUL H 1700 UNIVERSITY DRIVE 5541UNIVERSITY DRIVE #110 103

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33067 US

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.

SIGNATURE: PAUL H KUPFER 04/18/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete

Name: DIAZ, ANA M

% 1700 UNIVERSITY DRIVE #110 Address:

City-St-Zip: CORAL SPRINGS, FL

Title: DP () Delete Name: DIAZ LAVIE, CELESTON I 1700 UNIVERSITY DRIVE STE 110 Address: CORAL SPRINGS, FL 33067 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition

Name: DIAZ, ANA M

5541 UNIVERSITY DRIVE, SUITE 103 Address:

City-St-Zip: CORAL SPRINGS, FL 33067

Title: (X) Change () Addition

Name: DIAZ LAVIE. CELESTINO I 5541UNIVERSITY DRIVE STE 103 Address: CORAL SPRINGS, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CELESTINO IGNACIO DIAZ LAVIE 04/18/2006