2006 FOR PROFIT CORPORATION

May 05, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000034033 1. Entity Name TWIN EAGLE U.S.A., INC. ł Principal Place of Business Mailing Address 12981 S.W. 137 AVE 12981 S.W. 137 AVE #383 #383 MIAMI, FL 33186 MIAMI, FL 33186 05032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0762972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAUER, JOHN DO NOT WRITE 12981 S.W. 137 AVE #383 IN THIS SPACE MIAMI, FL 33186 8. The above maned en ity 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 obligati SIGNATURE (NOTE Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable U00000562911 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be ns/íš/őő-80074-011 150.00 Trust Fund Contribution, Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MGR BAUER, JOHN NAME 12981 SW 137 AVE # 383 STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE BAUER, JOHN V NAME 12981 S.W. 137 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

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 truttee 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 any address, with all other like empowered.

NAME STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED