2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P96000048092 1. Entity Name DETERMINATION, INC. Principal Place of Business Mailing Address 1800 NW 42ND AVE. C/O SHOWTECH, INC. MIAMI, FL 33126 **40 ENTIN ROAD** CLIFTON, NJ 07014 US No Chg-P 04192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IMBERG, ALEX DO NOT WRITE **1800 N W 42ND AVENUE** MIAMI, FL 33126 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VALDINA, JOHN STREET ADDRESS 634 8TH AVE. CITY-ST-7IP NEW YORK, NY TITLE U00000722804 05/02/07-80046-011 150.00 DE LUCREZIA, MICHAEL NAME STREET ADDRESS **40 ENTIN ROAD** CSTY-ST-7IP CLIFTON, NJ 07014 DILE 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 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 of supplemental peport 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 repeiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #