2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P96000057647 1. Entity Name PLATE, INC. Mailing Address Principal Place of Business 3254 N.W. 88TH AVE. 3254 N.W. 88TH AVE. SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0714543 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BABIO, ALFREDO DO NOT WRITE 3254 N.W. 88TH AVE. SUNRISE, FL 33355 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of repistered agent and this if applicable (NOTE, Registered Agent signature required when reinstating) OATE 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 35TT BABIO, ALFREDO NAME STREET ADDRESS 3254 N.W. 88TGH AVE. CITY-ST-ZIF SUNRISE, FL 33355 TETT E NAME STREET ADDRESS U00000555493 CITY-ST-ZIP 05/16/06-80035-005 150.00 T)71 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-S7-ZIP 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 supplieryental 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 receiveryor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

G OFFICER ON DIRECTOR

ALFREDO BABIO

FILED