2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 20, 2006 08:00 AN DOCUMENT # P97000023425 **Secretary of State** 1. Entity Name PTT, INC. Principal Place of Business Mailing Address 5955 PONCE DE LEON BLVD 5955 PONCE DE LEON BLVD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756668 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, VINCENT J DO NOT WRITE 5955 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Đ TITI F NAME PEREZ, JORGE STREET ADDRESS 5955 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE D NAME TANO, ALBERT 1/00000442725 03/04/06-80030-018 150.00 STREET ADDRESS 5955 PONCE DE LEON BLVD CITY-ST-ZiP CORAL GABLES, FL 33146 D TITLE NAME TEJIDOR, LEON STREET ADDRESS 5955 PONCE DE LEON BLVD DO NOT WRITE CiTY-ST-ZIP CORAL GABLES, FL 33146 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is for the corporation or the receiver or trustee or possible changed, or on an attachment with an address. contained in Chapter 119, Florida Statutes, I further certify that the information one who came legal effect as if made under oath; that I am an officer or director professor, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

3/17/2006