2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

all other like empo

Secretary of State DOCUMENT # P97000024519 06-14-2006 90004 040 ***150.00 1. Entity Name IRAFLEX, INC. Principal Place of Business Mailing Address 270 SE 8TH ST 270 SE 8TH ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1627859 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FETISOV, MIKHAIL Street Address (P.O. Box Number is Not Acceptable) 270 SE 8TH ST POMPANO BEACH, FL 33060 Zip Code 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Addition TITLE ☐ Delete TITLE ☐ Change NAME FETISOV, MIKHAIL NAME STREET ADDRESS 270 SE 8TH ST STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-7IP CITY-ST-7IP Oelete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ____ Delete ☐ Change ☐ Addition TITLE DILE-NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jun 14, 2006 8:00 am

6.11.06

ATTACHMENT 40095461

MIKHAIL FETISOV Suite 2A 6700 NE 4th Ave. Miami, FL 33138 - 5515

May 17, 2006

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: - Annual Report/IRAFLEX, INC.

Ladies and Gentlemen:

Enclosed please find our check in the amount of \$150, representing the fee for filing the enclosed 2006 Annual Report.

We never received the frist filing notice for the 2006 Annual Report, which we understand is usually sent out in January.

We had moved and the mail was supposed to be forwarded to the new address (Suite 2A 6700 NE 4th Ave. Miami,FL 33138-5515). However we did not receive it. We are requesting that you waive the penalties for the late filing and accept the enclosed \$150 filing fee.

Thank you for your consideration and please cotact me with any questions.

Very truly yours,

Mikhail Fetisov President/Director