2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000057115** 01-30-2006 90045 021 ***150.00 1. Entity Name ENIGMA RECORDS, INC. Principal Place of Business Mailing Address 10105 NW 9TH STREET CIRCLE 6439 SW 132ND COURT CIRCLE #108 MIAMI, FL 33183-5140 US MIAMI, FL 33172 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, BEATRIZ S. DO NOT WRITE 6439 SW 132ND COURT CIRCLE MIAMI, FL 33183 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) 9. 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 OFFICERS AND DIRECTORS 10. TITLE ABREU, JUAN NELSON NAME STREET ADDRESS 10105 NW 9TH STREET CIRCLE, #108 MIAMI, FL 33172 CITY-ST-ZIP TITLE TR NAME WONG, BEATRIZ S. STREET ADDRESS 6439 SW 132ND COURT CIRCLE MIAMI, FL 33183 CITY-ST-ZIP TITLE WONG, GUSTAVO NAME STREET ADDRESS 6439 SW 132 COURT CIRCLE

DO NOT WRITE IN THIS SPACE

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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 changed, or on an attachment with an address, with all other like empowered.

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MIAMI, FL 331835140

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