2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P97000069643 LA PALMA MEXICAN FOOD INC. Principal Place of Business Mailing Address 3428 S HWY 17 P.O. BOX 842 ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772258 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARCIA, ROSA E DO NOT WRITE 3420 S HWY 17 ZOLFO SPRINGS, FL 33890 IN THIS SPACE 6. 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 eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ge Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA, ROSA E NAME PO BOX 842 STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 U00000536832 95/98/U6-80109-007 150.00 TITLE NAME GARCIA, MIGUEL A STREET ADDRESS PO BOX 842 CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZYP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floride Statutes. I turther 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 it 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.

SIGNATURE:

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

FILED