2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P98000002758** 1. Entity Name EPOCH TRUST, INC. Principal Place of Business Mailing Address 9980 KENDALE BLVD 9980 KENDALE BLVD MIAMI, FL 33176 MIAMI, FL 33176 03312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, ONIDIA MORALES DO NOT WRITE 9980 KENDALE BLVD MIAMI, FL 33176 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 000000545614 05/11/96-80083-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TILE NAME LEWIS, ONIDIA MORALES STREET ADDRESS 9980 KENDALE BLVD CDY-ST-719 MIAMI, FL 33176 DDE NAMC STREET ADDRESS CITY-ST-ZIP un e NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliamental 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 invisee 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 ampowered.