2006 FOR PROFIT CORPORATION

FILED Jul 19, 2006 8:00 am Secretary of State

07-19-2006 90001 025 ***150.00

ANNUAL REPORT

of the corporation or the re changed, or on an atta-

SIGNATURE:

DOCUMENT # P98000075301 M. DEL TORO SIGNS, INC. 40099826 Principal Place of Business Mailing Address 800 N.W. 22ND STREET 800 N.W. 22ND STREET MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address <u>231 Altara Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 65-0859956 Coral Gables, FL Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired USA 33146 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL TORO, MARCOS Street Address (P.O. Box Number is Not Acceptable) 800 N.W. 22ND STREET MIAMI, FL 33127 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE Change ☐ Addition DEL TORO, MARCOS NAME NAME STREET ADDRESS 800 N.W. 22ND STREET STREET ADDRESS MIAMI, FL 33127 CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)TY-ST-7IP nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information objection 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 iver 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 12. I hereby certify that the informat indicated on this report or surp

with all other like empowered.

NING OFFICER OR DIRECTOR