2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087917

Entity Name: DRACO INTERNATIONAL CORP.

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8574 NW 61ST ST PO BOX 668197 DORAL, FL 331666 MIAMI, FL 331668197

Current Mailing Address: New Mailing Address:

8574 NW 61ST ST PO BOX 668197 DORAL, FL 33166 PO BOX 668197 MIAMI, FL 331668197

FEI Number: 65-0879755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE FARIA, ANTONIO C 8574 NW 61ST ST DORAL, FL 33166 US

DE FARIA, ANTONIO C 5960 NW 99TH AVE. #5 DORAL, FL 33178 US

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.

SIGNATURE: ANTONIO CARLOS DE FARIA 04/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

 Name:
 DEFARIA, ANTONIO C PRES

 Address:
 8574 NW 61ST ST

 City-St-Zip:
 DORAL, FL 33166

Title: DVP () Delete
Name: DEFARIA, SOLANGE
Address: 8574 NW 61ST ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 DEFARIA, ANTONIO C

 Address:
 PO BOX 668197

 City-St-Zip:
 MIAMI, FL 331668197

Title: VPD (X) Change () Addition

 Name:
 DEFARIA, SOLANGE B

 Address:
 PO BOX 668197

 City-St-Zip:
 MIAMI, FL 331668197

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO CARLOS DE FARIA PD 04/16/2006