FILED Mar 17, 2006 08:00 AM Secretary of State

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000092056 FAIRLANE USA, INC. Principal Place of Business Malfing Address **3009 NW 75 AVENUE** 3009 NW 75 AVENUE MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 03062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARAMONTE, ALBERT M DO NOT WRITE 3009 NW 75 AVENUE MIAMI, FL 33122 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 accept the obligations of registered agent. Signature, typeo or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 6e U00000472638 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 03/30/06-80001-005 500.00 10. OFFICERS AND DIRECTORS TITLE CLARAMONTE, ALBERT M NAME STREET ADDRESS 3009 NW 75 AVENUE CITY-ST-70P MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C17Y-S7-ZIP TITLE NAME STREET ADDRESS CATY-SI-ZP TITLE NAME STREET ADDRESS City-Si-ZiP 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 supplementative port 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 Mustee 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.