2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM DOCUMENT # P99000020667 **Secretary of State** 1. Entity Name CONNELCO M.I.A., INC. Principal Place of Business Mailing Address 1600 ALTON RD 1600 ALTON RD MIAMI BEACH, FL 33139-2421 MIAMI BEACH, FL 33139-2421 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELLY, BURT E DO NOT WRITE 1600 ALTON RD MIAMI BEACH, FL 33139-2421 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, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent algorithms required when reinstating) CATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONNELLY, BURT E NAME STREET ADDRESS 1600 ALTON CITY-ST-ZIP MIAMI, FL 33139 TITLE RODRIGUEZ, JAIME DR NAME U00000418**398** 02/14/06-90005-018 150.00 STREET ADDRESS 1629 BIARRITZ DR CITY-ST-20P MIAMI, FL 33141 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

01/05/06

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FILED