2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P99000027516 1. Entity Name S & S INVESCO, INC. Principal Place of Business Mailing Address 12973 SW 112 STREET C/O 10300 SUNSET PLACE #135 SUITE 400 MIAMI, FL 33186 MIAMI, FL 33173 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALAS, JESUS DO NOT WRITE 12973 SW 112 STREET #135 IN THIS SPACE MIAMI, FL 33186 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SALAS, JESUS U000000536848 12973 SW 112 STREET, #135 STREET ADDRESS 05/08/06-80112-002 150.00 CITY-ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

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12. It 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 supplemental report is true and socurate 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 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 changed, or on an attachment with an address, with all other like empowered.