2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P99000046382 f. Entity Name *ALAN ANDREU, INC. Principal Place of Business Mailing Address 3501 E. TRAPNELL RD. 3501 E. TRAPNELL RD. PLANT CITY, FL 33566 PLANT CITY, FL 33566 CR2E034 (11/05) 01142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREU, ALAN DO NOT WRITE 3501 E. TRAPNELL RD. PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDREU, ALAN NAME 3501 E. TRAPNELL RD. STREET ADDRESS City-St-ZIP PLANT CITY, FL 33566 1000000395215 TITLE 01/25/06 80042 014 150.00 NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report 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 flustee on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attack mental and dress, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #