2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072178

FILED Jan 25, 2006 Secretary of State

Entity Name: CE-VE HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 7314 SW 22ND STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 2374 S.W. 5 COURT MIAMI, FL 33175 FEI Number: 65-0940916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPOTE, VIRGIL 7314 SW 22ND STREET MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAPOTE, VIRGIL Name: Name: 7314 SW 22ND STREET Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: () Delete Title: () Change () Addition FUNDORA, JORGE W Name: Name: 7314 SW 22ND STREET Address: Address: MIAMI, FL 33155 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VIRGIL CAPOTE PD 01/25/2006