2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000090944

1. Entity Name NRJ SOCIETE CORPORATION

changed, or on an attachment with an add

SIGNATURE:

Principal Place of Business

Mailing Address

SUITE 602

FILED Feb 27, 2006 08:00 AM Secretary of State

501 BRICKELL KEY DRIVE 501 BRICKELL KEY DRIVE SUITE GOZ MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0954392 Not Applicable \$8.75 Additional and the st 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ-BALART, RAFAEL DO NOT WRITE 501 BRICKELL KEY DRIVE **SUITE 602** IN THIS SPACE MIAMI, FL 33131 5. 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 NAME MAIRONE, GAVRIEL STREET ADDRESS 501 BRICKELL KEY DRIVE, # 602 CITY-ST-ZIP MIAMI, FL 33131 000000449633 NAME 03/09/06-80063-003 150.00 STREET ADDRESS CITY-ST-ZIP The state of the state of the state of TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 oath, that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if