2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P99000092767 04-21-2006 90101 004 ***150.00 1. Entity Name NET-ROAMER.COM INC. Principal Place of Business Mailing Address Allianana 13499 BISCAYNE BLVD., SUITE 1410 13499 BISCAYNE BLVD., SUITE 1410 N. MIAMI, FL 33181 N. MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1100104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIORE, FRANK A. N Street Address (P.O. Box Number is Not Acceptable) 13499 BISCAYNE BLVD., SUITE 1410 N. MIAMI, FL 33181 Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TIME ☐ Delete TITLE FIORE, FRANK A NAME NAME 13499 BISCAYNE BLVD., SUITE 1410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI, FL 33181 FIORE RICAYDO TITLE ☐ Defete TITLE ☐ Addition 100 Golden Isles Dr. FIORE RICARDO NAME NAME 2604 DANE COURT STREET ADDRESS STREET ADDRESS PLANO, TX 75093 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE FIORE-ROCHA, CLAUDIA P NAME NAME STREET ADDRESS 13499 BISCAYNE BLVD. #1612 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP ☐ Change TITLE Delete TILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Chance ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 trusted 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 My other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED