2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90298 013 ***150.00 **DOCUMENT # S83895** 1. Entity Name OVALLE & ASSOCIATES, INC. Principal Place of Business Mailing Address 16184 NW 13 ST P.O. BOX 827091 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33082 2. Principal Place of Business 6184 NW 13 Street Suite, Apt. #, etc. CR2E034 (10/03) 04202005 Chg-P embroke Dines Applied For City & State 4. FEI Number 65-0285642 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent avia Elena Ovalle-Stracke STRACKE, PEDRO G 16184 NW 13 STREET PEMBROKE PINES, FL 33028 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 registered agent. the obligation SIGNATURE (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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition OVALLE-STRACKE, MARIA ELENA NAME. NAME STREET ADDRESS 16184 NW 13 ST STREET ADDRESS PEMBROKE PINES, FL 33028 C17Y - ST - 71P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STRACKE, PEDRO NAME NAME STREET ADORESS 16184 NW 13 ST STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Oelete TITLE ☐ Change Addition STRACKE, ALFRED P NAME NAME STREET ADDRESS 16184 NW 13 ST STREET ADDRESS CHY-S1-7P PEMBROOKE PINES, FL 33028 CITY+ST-ZIP TITLE D ☐ Delete ☐ Addition TITLE Change NAME STRACKE, EDWIN G NAME STREET ADDRESS 16184 NW 13 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Delete TITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7IP TITLE ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #