2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # V48125 GAMMA IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 1791 BLOUNT RD 1791 BLOUNT RD **UNIT 1005 UNIT 1005** POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 IIS 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAN HEDEN PAUL E DO NOT WRITE 1791 BLOUNT RD **UNIT 1005** IN THIS SPACE POMPANO BCH, FL 33059 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 accordance title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000503411 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 04/26/06-90028-017 158.75 10. OFFICERS AND DIRECTORS 7777 F NAME PEREYRA, CARLOS J 1791 BLOUNT ROAD, #1005 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL. 33069 TITLE NAME STREET ADDRESS DITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP MANE

12. I hereby certify that the information supplied with this filling does not qualify for the examptions 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

40606 56-347-9992 CARLOS PEREYEM RINTER NAME OF SKRNING OFFICER OR DIRECTOR