2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2006 08:00 AN Secretary of State **DOCUMENT # G28247** 1. Entity Name ROTHEL, INC. Principal Place of Business Mailing Address 508 BUENDIA AVE EXT. 508 BUENDIA AVE EXT. NORTH FORBES PARK NORTH FORBES PARK MAKATI CITY PHILIPPINES, XX MAKATI CITY PHILIPPINES, ХΧ 07132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1011561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M. ESQ. DO NOT WRITE 590 ROYAL PALM BCH BLVD ROYAL PALM BCH., FL 33411 IN THIS SPACE 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. 000000573132 08/02/06-80003-018_150_00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE VILLONCO, ROMEO S. NAME STREET ADDRESS GALIANO ST. CITY-ST-7IP ROYAL PALM BCH., FL TITLE NAME LAZATIN, DELZA STREET ADDRESS GALIANO ST. CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE MABANTA, THELMA V NAME DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIF

Daytime Phone #