2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 08:00 Al DOCUMENT # P01000013335 **Secretary of State** 1. Entity Name FRAPA GROUP, INC. 1, 1 Principal Place of Business Mailing Address 924 N.W. 22 STREET 924 N.W. 22 STREET MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P 02242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0096804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLUNGA, JUAN F DO NOT WRITE 924 N.W. 22 STREET MIAMI, FL 33127 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 1/00000453199 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/14/06-80010-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLUNGA, JUAN F NAME STREET ADDRESS 924 N.W. 22 STREET CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME ALMEIDA, ANA E 924 NORTHWEST 22ND STREET STREET ADDRESS CITY-ST-7/P MIAMI, FL 33127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

305-545-6600

Daytime Phone #

FILED