2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # K52769** 1. Entity Name ARGUELLES INVESTMENTS, INC. Principal Place of Business Mailing Address 2733 PONCE DE LEON BLVD. 2733 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02082006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0088940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARGUELLES, DONATO J DO NOT WRITE 2733 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 (fleoplicable (NOTE: Registered Agent signature required when reinstating) H00000236233 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box 05/08/06 30098-007 150.00 j Trust Fund Contribution. Added to Fees 1D. OFFICERS AND DIRECTORS TITLE ARGUELLES, DONATO J NAME STREET ADDRESS 565 REINANTE AVE CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE: & TED NAME OF SIGNING OFFICER ON DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

FILED