2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000079094** 04-26-2006 90233 012 ***150.00 1. Entity Name BONDING INVESTMENT GROUP INC. Principal Place of Business Mailing Address 50016965 1000 NW 14TH STREET 1000 NW 14TH STREET MIAMI, FL 33136-2105 MIAMI, FL 33136-2105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1033507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIBISCH, RUSSELL M Street Address (P.Q. Box Number is Not Acceptable) 1000 NW 14TH STREET MIAMI, FL 33136 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition TITLE FAIBISCH, CHARLES NAME NAME 1000 NW 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Change ■ Addition FAIBISCH, RUSSELL M NAME NAME STREET ADDRESS 1000 NW 14TH STREET STREET ADDRESS MIAMI, FL 33136 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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☐ Change

■ Addition

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 penort 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 a 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 add

CITY-ST-ZIP

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TITLE

NAME

Delete

SIGNATURE: _ ED NAME OF SIGNING OFFIC