

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065968

FILED
Jan 05, 2006
Secretary of State

Entity Name: CALYPSO INVESTMENT CORP.

Current Principal Place of Business:

12059 SW 117TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12059 SW 117TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-0519690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO
11225 SW 134 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, CECILIA
Address: 11225 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: DIAZ, FRANCISCO E
Address: 11225 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIAZ FRANCISCO E.

DV

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date