2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105366

FILED Apr 03, 2006 Secretary of State

Entity Name: EL PASO ADVISORS CORP. **Current Principal Place of Business: New Principal Place of Business:** 141 NE 3RD AVE - STE 1100 701 BRICKELL AVENUE MIAMI, FL 33132 **SUITE 1740** MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 141 NE 3RD AVE - STE 1100 701 BRICKELL AVENUE MIAMI, FL 33132 SUITE 1740 MIAMI, FL 33131 FEI Number: 20-3219360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARISTA, EDUARDO R ESQ GABLES INTERNATIONAL PLAZA 2655 LE JEUNE RD - 5TH FLOOR CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition ECHAVARRIA, DANIEL ECHAVARRIA, DANIEL Name: 141 NE 3RD AVE - STE 1100 Address: 701 BRICKELL AVENUE SUITE 1740 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132 () Delete Title: () Change (X) Addition

Title: Name:

Title: Name:

Address: City-St-Zip: Name: BOETIUS, REJOICE P

Address: 701 BRICKELL AVENUE SUITE 1740

MIAMI, FL 33131 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 Statutés. 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: DANIEL ECHAVARRIA 04/03/2006 D