2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P05000129949

Entity Name: MEDITERRANEAN INVESTMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8115 N.W. 29TH STREET MIAMI, FL 33122 US	6351 N.W. 99TH AVENUE MIAMI, FL 33178 US

Current Mailing Address:	**New Mailing Address:**
8115 N.W. 29TH STREET MIAMI, FL 33122 US	6351 N.W. 99TH AVENUE MIAMI, FL 33178 US

FEI Number: 20-3541698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BAHAMON, ENRIQUE 8115 N.W. 29TH STREET MIAMI, FL 33122 US	BAHAMON, ENRIQUE 6351 N.W. 99TH AVENUE MIAMI, FL 33178 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: ______________________________ 04/26/2006

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	BAHAMON, ENRIQUE	Name:	BAHAMON, ENRIQUE
Address:	8115 N.W. 29TH STREET	Address:	6351 N.W. 99TH AVENUE
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33178
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	FRANSEZZE, PABLO	Name:	FRANSEZZE, PABLO
Address:	8115 N.W 29TH STREET	Address:	6351 N.W. 99TH AVENUE
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33178
Title:	S ( ) Delete	Title:	S (X) Change ( ) Addition
Name:	ESPIEDRA, ELIE	Name:	ESPIEDRA, ELIE
Address:	8115 N.W 29TH STREET	Address:	6351 N.W. 99TH AVENUE
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33178

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: ENRIQUE BAHAMON P 04/26/2006

Electronic Signature of Signing Officer or Director — Date