

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000091485

**FILED  
Apr 25, 2006  
Secretary of State****Entity Name:** FLEGREA INVESTMENT CORPORATION**Current Principal Place of Business:**1800 SUNSET HARBOUR DR  
APT 1808  
MIAMI BEACH, FL 331391457 US**New Principal Place of Business:****Current Mailing Address:**1800 SUNSET HARBOUR DR  
APT 1808  
MIAMI BEACH, FL 331391457 US**New Mailing Address:****FEI Number:** 65-0708592      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMBROSINO, GENARO  
1800 SUNSET HARBOUR DR  
APT 1808  
MIAMI, FL 331391457 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:** D      ( ) Delete  
**Name:** AMROSINO, MICHELE  
**Address:** 1800 SUNSET HARBOUR DR APT 1808  
**City-St-Zip:** MIAMI BEACH, FL 331391457**Title:** D      ( ) Delete  
**Name:** AMBROSINO, GENARO  
**Address:** 1800 SUNSET HARBOUR DR APT 1808  
**City-St-Zip:** MIAMI BEACH, FL 331391457**Title:** D      ( ) Delete  
**Name:** AMBROSINO, ROSANNA DE  
**Address:** 1800 SUNSET HARBOUR DR APT 1808  
**City-St-Zip:** MIAMI BEACH, FL 331391457**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: GENARO AMBROSINO

DIR.

04/25/2006

Electronic Signature of Signing Officer or Director

Date