2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # P97000102238 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** 1ST INTERNATIONAL INVESTCORP, INC. Principal Place of Business Mailing Address 7941 DORCHESTER RD. 7941 DORCHESTER RD. **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0796189 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAHANE, ALFRED D Street Address (P.O. Box Number is Not Acceptable) 7941 DORCHESTER RD. **BOYNTON BEACH FL 33437** 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 Eignature lyped or printed name of registered agent and fills if applicable (NOTE Registered Agent orgnature required when revistating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KAHNE, A D HAME !Inponn450860 STREET ADDRESS 7941 DORCHESTER RD STREET ADDRESS 03/10/06-80022-022 150.00 CITY-ST-ZIP BOYNTON BCH FL 33437 CITY-ST-ZIP THILE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE nur ☐ Change_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete T Address Change NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZiP TITLE ☐ Delete TITLE Change . Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block I if changed, or on an attachment with an address, with all other like empowered