

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016161

FILED
Apr 26, 2006
Secretary of State

Entity Name: PELICAN CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1390 S DIXIE HIGHWAY
STE. 1203
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HIGHWAY
STE. 1203
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0824903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS J. OLLIE, ESQ.
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: COB () Delete
Name: HARPER, ALLEN C
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: PD () Delete
Name: COSSATO, LOUIS
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: SHUFFIELD, RONALD A
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

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:

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: CAROLINA PEROZO

ASST

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date