2006 FOR PROFIT CORPORATION

12. I hereby certify that the information/supplied indicated on this report or supplemental report of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000046538 03-31-2006 90015 026 ***150.00 1. Entity Name ANTARES INVESTMENTS GROUP INC. Principal Place of Business Mailing Address 2230 NW 122ND ST 2230 NW 122ND ST 50007525 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0008991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEIXOTO, ANA MARIA DO NOT WRITE 2230 NE 122ND ST NORTH MIAMI, FL 33181 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME PEIXOTO, ANA MARIA STREET ADDRESS 2230 NE 122ND ST CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME LOPES, SOLANCE STREET ADDRESS 2230 NE 122ND ST CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR

d with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information pod 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other-like empowered.

786 486 2961

FILED