

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177770

FILED
Feb 01, 2007
Secretary of State

Entity Name: CENTRAL INDUSTRIAL INVESTMENT CORP

Current Principal Place of Business:

801 NORTH VENETIAN DR
904
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

801 NORTH VENETIAN DR
904
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 59-6059084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBIN, MURRAY H.
801 NORTH VENETIAN DR
904
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DUBBIN, MURRAY H PRES-D
801 NORTH VENETIAN DR
904
MIAMI, FL 33139 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: MURRAY H. DUBBIN

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBBIN, MURRAY,
Address: 801 NORTH VENETIAN DR #904
City-St-Zip: MIAMI, FL 33139 US

Title: VPD () Delete
Name: KOHLENBERG, SANDRA,
Address: 37 MAJORCA AVE., #501
City-St-Zip: CORAL GABLES, FL

Title: SD () Delete
Name: ASKOWITZ, BONNIE,
Address: 12101 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: YABLONSKY, ROBIN
Address: 7500 S.W. 15TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBBIN, MURRAY H PRES-D
Address: 801 NORTH VENETIAN DR #904
City-St-Zip: MIAMI, FL 33139 US

Title: VPD (X) Change () Addition
Name: KOHLENBERG, SANDRA D VPRES-D
Address: 37 MAJORCA AVE., #501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD (X) Change () Addition
Name: ASKOWITZ, BONNIE D SEC-D
Address: 12101 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: TD (X) Change () Addition
Name: YABLONSKY, ROBIN D TREA-D
Address: 7452 MOROCCO LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

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: MURRAY H. DUBBIN

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date