2005 FOR PROFIT CORPORATION

Mar 07, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 469076** 1. Entity Name ARROYO INVESTMENTS, INC. Principal Place of Business ___ Mailing Address C/O JOSEPH M. FILLÓY, CPA, PA 1121 CRANDON BLVD. 100 N. BISCAYNE BLVD., SUITE 700 STE. E-402 KEY BISCAYNE, FL 33149 MIAMI, FL 33132 No Cha-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1657838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FILLOY, JOSEPH M DO NOT WRITE 100N BISCANE BLVD STE 700 MIAMI, FL 33132 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BOUSHEHRI, MEHDI NAME STREET ADDRESS 1121 CRANDON BLVD.E-402 KEY BISCAYNE, FL CITY-ST-ZIP VSTD TITLE U0000002**54**350 PORCHER, JACQUELINE 03/07/05-80071-017 150.00 1121 CRANDON BLVD.E-402 STREET ADDRESS KEY BISCAYNE, FL CITY-ST-ZIP TITLE VP BOUSHEHRI, NICHOLAS 1121 CRANDON BLVD D-203 STREET ADDRESS DO NOT WRITE KEY BISCAYNE, FL 33149 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

FILED