2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AM **DOCUMENT # 505116** Secretary of State 1. Entity Name SAN MARCO ISLAND INVESTMENTS, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 24TH FLOOR 201 S BISCAYNE BLVD 24TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 US No Chg-P CR2E034 (11/05) 03312006 Applied For 4. FEI Number 59-1960536 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required CANADA SANCE 6. Name and Address of Current Registered Agent DO NOT WRITE NACLERIO, STEVEN ESQ 201 S BISCAYNE BLVD 24TH FLOOR IN THIS SPACE MIAMI, FL 33131 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 eggethe obligations of registered agent. SIGNATURE. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, MANON GRAU NAME EDGEWATER DRIVE, LYFORD CAY NASSAU STREET ADDRESS CITY-ST-ZE BAHAMAS, *1000000527699* TITLE 05/05/06-80007-010 tso.co MAME STREET ADDRESS CITY-ST-719 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-712 TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1/19, Florida Statutes. If further certify that the information indicated on this report or suppliemental 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 direction 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 changed, or on an attachment with an address, with all other like empowered.