

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509459

FILED
Jan 17, 2006
Secretary of State

Entity Name: INNSBRUCK INVESTMENT COMPANY

Current Principal Place of Business:

2189 SE 9TH ST
POMPANO BEACH, FL 33062

Current Mailing Address:

2189 SE 9TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

2921 NE 28TH STREET
UNIT 203
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2921 NE 28TH STREET
UNIT 203
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1709993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMMAN, FRED C. III
2189 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BAMMAN, FRED C. III
2921 NE 28TH STREET
UNIT 203
LIGHTHOUSE POINT, FL 33064 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: FRED C. BAMMAN, III

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BAMMAN, FRED C III,
Address: 2189 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: BAMMAN, FRED C III,
Address: 2189 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BAMMAN, GAIL
Address: 2189 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: A.S. () Delete
Name: BAMMAN, GAIL
Address: 2189 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BAMMAN, FRED C III,
Address: 2921 NE 28TH STREET, UNIT 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: T (X) Change () Addition
Name: BAMMAN, FRED C III,
Address: 2921 NE 28TH STREET, UNIT 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Change () Addition
Name: BAMMAN, GAIL
Address: 2921 NE 28TH STREET, UNIT 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: A.S. (X) Change () Addition
Name: BAMMAN, GAIL
Address: 2921 NE 28TH STREET, UNIT 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: FRED C. BAMMAN, III

PDS

01/17/2006

Electronic Signature of Signing Officer or Director

Date