

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90013 004 ***150.00

DOCUMENT # 626606

1. Entity Name

PADRONE INVESTMENTS, INC.



Principal Place of Business

C/O SANFORD REINHARD
2875 NE 191ST STREET, #404
NORTH MIAMI BCH., FL 33180

Mailing Address

C/O SANFORD REINHARD
2875 NE 191ST STREET, #404
NORTH MIAMI BCH., FL 33180



01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1938425

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REINHARD, SANFORD N., P.A.
2875 NE 191ST STREET, SUITE 404
NORTH MIAMI BCH., FL 33180

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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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GOLDLIST, BARRY JOSEPH
STREET ADDRESS 97 HOWLAND AVE
CITY-ST-ZIP TORONTO CANADA M6C 1R7, M5R 3B4

TITLE SD
NAME GOLDLIST, GEROLD
STREET ADDRESS 139 STRATHEARN RD.
CITY-ST-ZIP TORONTO CANADA M6C 1R7,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Gerold Goldlist* Gerold Goldlist Jan 16/06 416 863-5507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40036573
#626606
SANFORD N. REINHARD, P. A.
ATTORNEY AT LAW
2875 N. E. 191~~ST~~ STREET
SUITE 404
AVENTURA, FLORIDA 33180

MIAMI
(305) 932-7555
TELECOPIER
(305) 935-5671
E-MAIL
sanrein@bellsouth.net

February 28, 2006

Division of Corporations
Annual Report Section
P.O. Box 6198
Tallahassee, Florida 32314

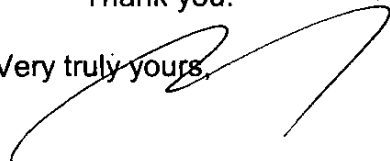
Re: 2006 Corporate Business Report

Gentlemen:

We are enclosing the 2006 Annual Corporation Report for Padrone Investments, Inc. together with a check in the amount of \$150.00 for the filing of the report.

Thank you.

Very truly yours,



Sanford N. Reinhard
SNR/hs