

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006379

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: DEFINED INVESTMENTS INC

## Current Principal Place of Business:

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

## Current Mailing Address:

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

## New Mailing Address:

FEI Number: 48-1286488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAPE, GARY  
6370 WEST FLAMINGO ROAD  
SUITE 5L  
LAS VEGAS, NV, FL 89103 US

## Name and Address of New Registered Agent:

KRAPE, GARY  
6370 WEST FLAMINGO ROAD  
SUITE 12  
LAS VEGAS, NV, FL 89103 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:

Electronic Signature of Registered Agent

01/04/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FERRER, JOSE C  
Address: 19383 SW 68TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FERRER, JOSE C PRES  
Address: 19383 SW 68TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

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: JOSE C FERRER

Electronic Signature of Signing Officer or Director

PRES

01/04/2006

Date