ANNUAL REPORT

DOCUMENT # F03000006405

1. Entity Name

IONIAN INVEST LTD., INC.



FILED May 01, 2006 08:00 Al Secretary of State

Principal Place of Business

C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134

Mailing Address

C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134



01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 98-0415892

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Turrent Poliston 6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

DATE

ÜD00000546332

05/11/06-80109-024 150.00

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.

(NOTE, Registered Agent signature required when reinstating)

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

SIGNATURE.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. D TITLE COMPANY DIRECTORS LTD. NAME STREET ADDRESS 121 ALHAMBRA PLAZA 10TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE COMPANY SECRETARIES LTD NAME STREET ADDRESS 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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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:

NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

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