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2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90391 009 ***150.00

DOCUMENT # F05000000960 GROUP INVESTORS OF AMERICA, INC. 40051918 Principal Place of Business Mailing Address 3329 SUNSET KEY CIRCLE #404 3329 SUNSET KEY CIRCLE #404 PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 41-1576186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, PHILIP J Street Address (P.O. Box Number is Not Acceptable) 3420 SUNSET KEY CIRCLE, UNIT D PUNTA GORDA, FL 33955 3329 SUNSET KEY CIR #404 PUNTA GORDA City Zip Code 33955 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Change ITTLE Delete TITLE ☐ Addition MYERS, PHILIP J NAME NAME Myers, Philip J 3329 Sunset Key Cir 3420 SUNSET KEY CIRCLE STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-ZIP Punta Gorda TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS 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 119, Florida Statutes. I 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 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 attacpment with an address, with all other like empowered. 11150010

SIGNATURE:

TED NAME OLOGNING OFFICER OR DIRECTOR