2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 A **DOCUMENT # G34855** 1. Entity Name **Secretary of State** G.P.B. INVESTMENTS, INC. Principal Place of Business Mailing Address 6361 SUNSET DR. 3904 DURANGO ST CORAL GABLES, FL 33134 S. MIAMI, FL 33143 US CR2E034 (11/05) 04102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2292188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINO, GUILLERMO DO NOT WRITE 3904 DURANGO ST CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE PINO, GUILLERMO NAME STREET ADDRESS 3904 DURANGO ST CITY-ST-ZIP CORAL GABLES, FL 33134 100000512820 04/23/06-80103-022 150.00 TITLE NAME STREET ADDRESS CETY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE THIF NAME STREET ADDRESS CELY-ST-719 TITLE MARKET STREET ADDRESS COY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

CICNATUDE.

4/11/06

Guillermo Pino, OPS 3