2006 FOR PROFIT CORPORATION

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

ANNUAL REPUR!		
DOCUMENT # G67046 1. Entity Name PAPILLON INVESTMENT, INC.		
Principal Place of Business 7900 MIAMI LAKES DRIVE W MIAMI LAKES, FL 33016 US	Mailing Address 7900 MIAMI LAKES DRIVE W MIAMI LAKES, FL 33016 U	ds.

04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, CHRISTY DO NOT WRITE 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE NAME KISLAK, JAY I. U00000546296 05/11/06-80109-019 150.00 7900 MIAMI LAKES DR. W. STREET AUDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE BARTELMO, THOMAS NAME STREET ADDRESS 7900 MIAMI LAKES DR. W. CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE LUBOW, CHERYL NAME STREET ADDRESS 7900 MAIMI LAKES DR., W DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33016 HILE IN THIS SPACE RODRIGUEZ, CHRISTY NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME BRAUN, STEPHEN STREET ADDRESS 7900 MIAMI LAKE DR. W CITY-ST-ZIP HIALEAH, FL 33016 DD F NAME STREET ADDRESS

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:

SIGNING OFFICER OR DIRECTOR