2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM DOCUMENT # G97760 **Secretary of State** 1. Entity Name INVESTACORP ADVISORY SERVICES, INC. Principal Place of Business Mailing Address % BRUCE A. ZWIGARD 15450 NEW BARN ROAD % BRUCE A. ZWIGARD 15450 NEW BARN ROAD MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2395469 Not Applicable Zip Country \$8.75 Additional Ζīρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZWIGARD BRUCE A Street Address (P.O. Box Number is Not Acceptable) 8935 ARVIDA DR CORAL GABLES FL 33156 Zip Code City 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 inquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change Addition TITLE PSTD Defete THLE NAME ZWIGARD, BRUCE A. NAME STREET ADDRESS 8935 ARVIDA DR STREET ADDRESS U00000456960 CHY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL <u> 150,00</u> Defete ☐ Change Addition 🔲 TITLE TITLE RAPPAPORT, DAVID M NAME MAME STREET ADDRESS STREET ADDRESS 1333 CAMBRIDGE DRIVE CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP □ Change Addition | Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 1 Addition ☐ Change ☐ Detete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-S)-ZIP CITY-ST-ZIP ☐ Delete ππε ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete DATE ☐ Change ☐ Addition THE SIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.

FILED

SIGNATURE: Bruce A. Zwigard 03/03/06 (305) 557-3000