2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2006
Secretary of State

DOCUMENT# J74217

Entity Name: SCHINNERLING INVESTMENT CORPORATION

Current Principal Place of Business:

16546 N.E. 26TH AVE #3-F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16546 N.E. 26TH AVE #3-F
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHINNERLING, HANNELORE
16546 N.E. 26TH AVE., STE. 3-F
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SCHINNERLING, HANNEL, ORE
Address: 16546 N.E. 26TH AVE #3-F
City-St-Zip: N MIAMI BEACH, FL

Title: D ( ) Delete
Name: SCHINNERLING, WOLTHER
Address: 16546 NE 26 AVE # 3F
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D ( ) Delete
Name: SCHINNERLING PAIZ, ANA KRISTINA
Address: 16546 NE 26 AVE # 3F
City-St-Zip: N.MIAMI BEACH, FL

Title: D ( ) Delete
Name: SCHINNERLING PAIZ, ANDREA MARIA
Address: 16546 NE 26 AVE # 3F
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANNELORE SCHINNERLING PD 09/02/2006

Electronic Signature of Signing Officer or Director — Date