

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27987

FILED
Apr 17, 2006
Secretary of State

Entity Name: SLAVIC INVESTMENT CORPORATION

Current Principal Place of Business:

5400 BROKEN SOUND BLVD NW
SUITE 500
BOCA RATON, FL 33487 US

Current Mailing Address:

5400 BROKEN SOUND BLVD NW
SUITE 500
BOCA RATON, FL 33487 US

FEI Number: 65-0065207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
5400 BROKEN SOUND BLVD NW
SUITE 500
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

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: JOHN J SLAVIC

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SLAVIC, JOHN J
Address: 5400 BROKEN SOUND BLVD NW SUITE 500
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLAVIC, JOHN J
Address: 1075 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487 US

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: JOHN J SLAVIC

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date