-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2006 08:00 AN DOCUMENT # K28768 **Secretary of State** FORTRESS INVESTMENTS, INC. Mailing Address Principal Place of Business 17750 S.W. 248 ST. HOMESTEAD FL 33031 86729 OLD HIGHWAY ISLAMORADA FL 33036 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0061733 Not Applicat Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 City Zio Code 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 eccent the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Delete ☐ Change ☐ Access THE TITLE NAME VELLANTI, THOMAS A. MAME U00000424728 02/18/06-80063-014 150.00 STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change Auc." TITLE ☐ Delete TITLE NAME MAME BERRY, MARIA E. STREET ADDRESS STREET ADDRESS 86729 OLD HWY COTY - ST - 7IP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change Asid . Oelele THILE HILE STD NAME MAME VELLANTI, VELIA G... STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP CHY-ST-ZIP HOMESTEAD FL ☐ Change □ Addr ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change An Am ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change A. THE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 if made under oath, that I am an officer or direction 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 1 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Thomas A. Vellanti, Presidnet

(305)247-6623