2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D OR PRINTED NAME OF

May 03, 2006 08:00 AM Secretary of State DOCUMENT # K98949 1. Entity Name TEX INVESTMENT CORPORATION Principal Place of Business Mailing Address 1095 N A1A 1095 N A1A SUPITER, FL 33477 US JUPITER, FL 33477 01202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0150336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARY, JOHN WIII 701 U.S. HWY, ONE, STE. 402 NORTH PALM BEACH, FL 33408 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 em familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the fi applicable (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSC TITLE HANES, DAVID NAME 1095 NORTTH A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE U000000560296 NAME ROGERS, LAURA 05/18/06-80834-005 150.00 1095 N A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 BUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7373 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE 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 suppliemental 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 truetdetempowered 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