2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2006 08:00 AM DOCUMENT # M36703 **Secretary of State** AMERINVEST FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 7320 LOS PINOS BLVD. 7320 LOS PINOS BLVD CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 US CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENALVER, RAFAEL A DO NOT WRITE 1101 BRICKELL AVENUE IN THIS SPACE MIAMI, FL 33131 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. DATE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 1000000383145 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/12/06-80042-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE PANTIN, VICTOR NAME 7320 LOS PINOS BLVD. STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP DS TITLE PANTIN, CONNIE NAME 7320 LOS PINOS BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 of the corporation or the rece changed, or on an attachmen

ANTIN

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP