
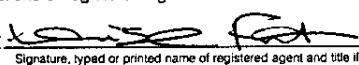



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90271 038 ***150.00

DOCUMENT # M44086 1. Entity Name FIRTH INVESTMENTS CORP.						
Principal Place of Business 1201 SOUTH OCEAN BLVD STE #4 POMPANO BCH, FL 33062			Mailing Address PO BOX 11006 FORT LAUDERDALE, FL 33339			
2. Principal Place of Business 250-A Commercial Blvd.			3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			
City & State Lauderdale-by-the-Sea, FL			City & State			
Zip 33308		Country USA		4. FEI Number 59-2768738		
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent FIRTH, MALCOLM 1201 SOUTH OCEAN BLVD STE #4 POMPANO BCH, FL 33062				7. Name and Address of New Registered Agent Name Louise Firth Street Address (P.O. Box Number is Not Acceptable) 250-A Commercial Blvd. City Lauderdale-by-the-Sea, FL		
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.				Zip Code 33308		
SIGNATURE 				Louise Firth 3-22-06 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSP FIRTH, MOLLY <input type="checkbox"/> Delete 1201 SOUTH OCEAN BLVD #4 POMPANO BEACH, FL 33062			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Firth, Molly 250-A Commercial Boulevard Lauderdale-by-the-Sea, FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input checked="" type="checkbox"/> Delete FIRTH, MALCOLM 1201 SOUTH OCEAN BLVD STE #4 POMPANO BEACH, FL 33062			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Firth, Louise 250-A Commercial Boulevard Lauderdale-by-the-Sea, FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 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 changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: 				Louise Firth 3-22-06 954-491-6670 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>		

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03132006 Chg-P CR2E034 (11/05)