2006 FOR PROFIT CORPORATION

MLE NAME STREET ADDRESS CITY-ST-TP

FILED ANNUAL REPORT Jan 19, 2006 08:00 AM DOCUMENT # M88892 Secretary of State 1. Entity Name ERGO INVESTMENTS, INC. Mailing Address Principal Place of Business % JAMES I. WOOD % JAMES I. WOOD 8360 BANBERRY RD. 8440 OLD HWY 90 PENSACOLA, FL 32514 MILTON, FL 32570 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2897784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, JAMES I. 8360 BANBERRY RD DO NOT WRITE PENSACOLA, FL 32514 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 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed intrins of registered agent and title if applicable. (MOTE, Registered Agent agreeure required when reinsigting) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me WOOD, JAMES I. NAME 8360 BANBERRY RD. STREET ADORESS CITY-ST-ZIP PENSACOLA, FL 01/24/06-80029-009 150.00 TITLE WOOD, WANDA L NAME 8360 BANBERRY RD STREET ADDRESS CITY+ST-7iP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME 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 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.

James Wood -17-06 850-623-8160 SIGNATURE