2006 FOR PROFIT CORPORATION ... ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000018469 1. Entity Name PBF&PINVESTMENTS, INC. Principal Place of Business Mailing Address **6361 SUNSET DRIVE 6361 SUNSET DRIVE** SOUTH MIAMIL FL 33143 SOUTH MIAMI, FL 33143 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERNANDEZ, JOSE L DO NOT WRITE 6361 SUNSET DRIVE SOUTH MIAMI, FL 33143 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 eccept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, JOSE L NAME U00000438075 6990 SW 73 CT. STREET ADDRESS 02/28/06-80074-020 150.00 CITY-ST-ZIP MIAMI, FL 33143 VTD TITLE FERNANDEZ, BEATRIZ S NAME STREET ADDRESS 6990 SW 73 CT. CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-70 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 1115 changed, or on an attachment with an address, with all other like empowered.

FILED

5. FERNANDEZ 2/15/06 305 668-2878