2006 FOR PROFIT CORPORATION

SIGNATURE:

May 30, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000052685 1. Entity Name ST. GEORGE INVESTORS CORP. Principal Place of Business Malling Address 1401 PONCE DE LEON BLVD SUITE 401 1401 PONCE DE LEON BLVD SUITE 401 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 05192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUCELO, ARMANDO J JR DO NOT WRITE 1401 PONCE DE LEON BLVD SUITE 401 CORAL GABLES, FL 33134 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOWIS FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS BBF BUCELO, ARMANDO J JR NAME STREET ADDRESS 1401 PONCE DE LEON BLVD SUITE 401 U00000566270 CITY-ST-ZIP CORAL GABLES, FL 33134 05/30/06-80003-005 150.00 TITLE MAME STREET ADDRESS CITY-SI-ZIP 7171 F STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with indicated on this report or supplier entail report of the corporation or the receiver or trustee entaining the comparation of the repeiver or trustee entained, or on an attachment will be added. by so not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information burate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director soute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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