2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000069886 1. Entity Name FORET INVESTMENTS INC. Principal Place of Business Mailing Address 1257 NW 3 ST. P.O. BOX 450033 MIAMI, FL 33125 MIAMI, FL 33Z45-0033 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONSTATINO, DESSIMONE DO NOT WRITE 11347 SW 85 LANE MIAMI, FL 33173 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 of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstalling) FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DESSIMONE, CONSTANTINO NAME STREET ADDRESS 11347 S.W. 85 LANE CITY-ST-ZIP MIAMI, FL 33173 TITLE U000000470880 PEREZ, FRANCISCO S NAME 03/28/06-80032-011 150.00 STREET ADDRESS **1231 LISBON ST** CITY-ST-ZIP MIAMI, FL 33134 TOTAL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZTP TITLE 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, why all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-70

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone &