

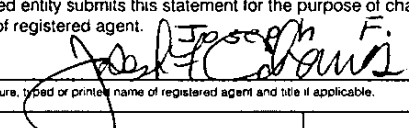
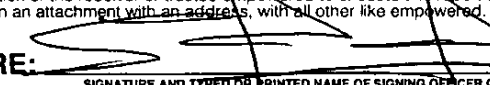


2005 FOR PROFIT CORPORATION ANNUAL REPORT

10FZ

DOCUMENT # P00000097513 1. Entity Name YARE INVESTMENT, CORP.				05 AUG -8 AM 10:53 03-23-05 90056 043 \$150.00 08022005 Chg-P CR2E034 (10/03)	
Principal Place of Business 17100 COLLINS AVENUE #109 SUNNY ISLES BEACH, FL 33160		Mailing Address 17100 COLLINS AVENUE #109 SUNNY ISLES BEACH, FL 33160			
2. Principal Place of Business 1061 Lavander Circle		3. Mailing Address 1061 Lavander Circle			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Weston FL.		City & State Weston, FL.		4. FEI Number 65-1119057	
Zip 33327		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Name and Address of Current Registered Agent DIMITRI, LEA SALAMA 888 S.E. THIRD AVENUE SUITE 400 FORT LAUDERDALE, FL 33316		7. Name and Address of New Registered Agent Name Cabanas & Associates, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26 St. - Ste. C 201 City Doral FL Zip Code 33172			
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. Joseph F. Cabanas SIGNATURE  DATE Aug. 3/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EGER, SALO J 17100 COLLINS AVE, #109 MIAMI BEACH, FL 33160	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIANCULLI, JOSE A 17100 COLLINS AVE 109 MIAMI BEACH, FL 33160	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EGER, NAVA G 17100 COLLINS AVE 109 MIAMI BEACH, FL 33160	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Eger, Salo J. 10520 NW 26 ST. - C 201 Doral, FL. 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bianculli, Jose A. 10520 NW 26 St. - C 201 Doral, FL. 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eger, Nava G. 10520 NW 26 St. - C 201 Doral, FL. 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eger, Nava G. 10520 NW 26 St. - C 201 Doral, FL. 33172	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 		Date 8/03/05 (9.54) 385 0482 <small>Daytime Phone #</small>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Salo J. Eger, Pr.					

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YARE INVESTMENT, CORP.
1061 LAVANDER CIRCLE
WESTON, FL. 33327

August 3, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Att.: Annual Reports Section

RE: YARE INVESTMENT CORP.
DOCUMENT P00000097513

Gentlemen:

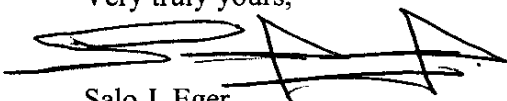
On March 12, 2005, we sent you our 2005 Annual Report and check No. 1456 for \$150.00 to cover the filing fee, copy of the cancelled check is enclosed. We understand you are holding this check because the Report was not processed correctly, as per copy of your letter, which we are also attaching.

We are now attaching a new Report, to which we have incorporated changes.

We trust you can now process our Annual Report.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Salo J. Eger', with a large, stylized flourish extending from the end of the signature.

Salo J. Eger
President

Attachments