2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2007 08:00 A DOCUMENT # P01000003432 Secretary of State 1. Entity Name GE 1990 INVESTMENTS CORP. Principal Place of Business Mailing Address 13881 SW 84 COURT 13881 SW 84 COURT MIAMI, FL 33158 MIAMI, FL 33158 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLIK, VLADIMIR F DO NOT WRITE 13881 SW 84 COURT MIAMI, FL 33158 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLIK, VLADIMIR F STREET ADDRESS 13881 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33158 VD TITLE ERICE, LOUIS E NAME STREET ADDRESS 13881 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 in the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation o changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP