2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR FRATED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000007306 1. Entity Name GROUP 4 INVESTING, INC. Mailing Address Principal Place of Business 16252 SW 751H ST. 16252 SW 75TH ST. MIAMI, FL 33193 MAMI, FL 33193 CR2E034 (11/05) 02142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent RAMIREZ, JAIME E DO NOT WRITE 16252 SW 75 ST MIAMI, FL 33193 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 against and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD me RAMIREZ, JAIME E NAME 16252 SW 75 ST STREET ADDRESS U000000437842 MIAMI, FL 33193 CITY-ST-ZIP 02/28/06-20064-010 158.75 THIE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STITEET ADDRESS CULY-SI-ZIP TOTLE NAME STREET ACCRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of supplymental 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 of the receiver of trustee employee at the second this opport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an affecting of the second trustee employee all other like employee at the second trustee.

FILED

Daytime (frame #