

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010818

FILED
Feb 06, 2006
Secretary of State

Entity Name: SANTA RITA INVESTMENTS, INC.

Current Principal Place of Business:

600 S. DIXIE HWY
SUITE 213
BOCA RATON, FL 33432

New Principal Place of Business:

6787 ALISO AVENUE
WEST PALM BEACH, FL 33413

Current Mailing Address:

P.O. BOX 970518
BOCA RATON, FL 33497

New Mailing Address:

6787 ALISO AVENUE
WEST PALM BEACH, FL 33413

FEI Number: 65-1083102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FIRMO
10147 BOCA ENTRADA BLVD
#224
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOPEZ, FIRMO
6787 ALISO AVENUE
WEST PALM BEACH, FL 33413 US

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.

SIGNATURE:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DM () Delete
Name: LOPEZ, FIRMO
Address: 10147 BOCA ENTRADA BLVD #224
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: LOPEZ, FIRMO
Address: 6787 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FIRMO LOPEZ

DM

02/06/2006

Electronic Signature of Signing Officer or Director

Date