2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P01000017361 1. Entity Name LOUIE LOUIE INVESTMENTS, INC. Principal Place of Business Mailing Address 1313 EAST LAS OLAS BLVD FORT LAUDERDALE FL 33301 1313 EAST LAS OLAS BLVD FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt.#, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1083800 }Not Applicēt∴ Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLTIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1313 EAST LOS OLOS BLVD FORT LAUDERDALE FL 33301 City Zip Code 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 INDIE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2. 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TID F Change Addition NAME WOLTIN, ROBERT NAME //00000404575 02/07/06-80005-012 150.00 STREET ADDRESS 1313 EAST LAS OLAS BLVD STREET ADDRESS CITY -ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Address ☐ Change TITLE Delete TITLE NAME NAME KARMIN, CARL STREET ADDRESS 1313 EAST LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Oelete HILE [] Change ☐ Addiii. TITLE STD NAME NAME WOLTIN, EDWARD STREET ADDRESS STREET ADDRESS 1313 EAST LAS OLAS BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change □ Add*** TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Channe □ Add™ TIME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Adam. TITLE TALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

1-25-06 954-524-52