2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 03, 2005 8:00 am Secretary of State **DOCUMENT # P01000058761** 06-03-2005 90002 002 ***150.00 1. Entity Name INVESTIGATIONS, INC. Principal Place of Business Mailing Address 2637 E. ATLANTIC BLVD., PMB 200 2637 E. ATLANTIC BLVD., PMB 200 50053299 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 3. Malling Address Q. O. 2. Principal Place of Business BOX 24408 Suite, Apt. #. etc. Suite, Apt. #, etc. 05272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ORT LAUDERISK 65-1125194 Not Applicable Country Zip \$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 Robert D. FRANCO COHEN, GWYNNE Street Address (P.O. Box Number is Not Acceptable) SI EAST COMMERCIAL BLUD 2637 E. ATLANTIC BLVD., PMB 200 POMPANO BEACH, FL 33062 Zip Code 33334 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 5-27-05 mand file if applicable. SIGNATURE S (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD, VP, S. T. D FRANCO, ROBERT D TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 2637 E. ATLANTIC BLVD., PMB 200 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP VPSD TITLE Delete TITLE ☐ Change ☐ Addition COHEN, GWYNNE NAME NAME STREET ADDRESS 2637 E. ATLANTIC BLVD., PMB 200 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-7IP TITLE D Detete TITLE Change ☐ Addition COHEN, MICHAEL C NAME NAME STREET ADDRESS 2637 E. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIF POMPANO BEACH, FL 33062 CITY-ST-79P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 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 effective controlled 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 effective changed.

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SIGNATURE AND TYPED OR PRINT

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED



STOCK TRANSFER AGREEMENT

This agreement between Gwynne Cohen and Robert Franco.

Whereas Gwynne Cohen is now transferring 50% of the shares of stock that she owns in Investigations, Inc. a Florida corporation. She also relinquishes any interest she may have in Investigations, Inc.

Whereas Michael Cohen is a director of Investigations, Inc. and is relinquishing any interests he may have in Investigations, Inc.

AGREED

GWYNNE F. COHEN

DATED. 2-24-05

STATE OF FLORIDA COUNTY OF BROWRAD

Sworn to and subscribed before me this ______ day of February, 2005 by GWYNNE F. COHEN as VICE PRESIDENT OF INVESTIGATIONS, INC., and MICHAEL W. COHEN as DIRECTOR OF INVESTIGATIONS, INC., who are Personally known to me.

Luis E. Reyes

Commission # DD 055919

Expires Sep. 10, 2005

Bonded Thru

Atlantic Bonding Co, Inc.

LUK E. REYĖS, NOTAKY PUBLIC

MIČHAEL W. COHEÑ