2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2006, 08:00 AM **Secretary of State** DOCUMENT # P01000083529 1. Entity Name ALTÁMONTE INVESTMENT CORPORATION OF CENTRAL FLORIDA Ashlev of S Mailing Address Principal Place of Business 693 S. WYMORE ROAD 4420 FM 1960 WEST ALTAMONTE SPRINGS, FL 32714 STE 224 HOUSTON, TX 77068 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3012418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KEATING, JOHN K 749 N GARLAND AVE, SUITE 101 ORLANDO, FL 32801 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 II applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000410615 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/03/06-80044 OFFICERS AND DIRECTORS 10. TITLE MALEMPATI, KRISHNA NAME STREET ADDRESS 244 E CEDAR DR CITY-ST-ZIP PIKEVILLE, KY 41501 TITLE MALEMPATI, SRIHARI NAME STREET ADDRESS 178 WALNUT DR PIKEVILLE, KY 41501 CITY-ST-ZIP TITLE BLACKMON, SAILAJA M STREET ADDRESS 1506 N MARLIN DR DO NOT WRITE MARION, IN 46952 CITY-ST-ZIP IN THIS SPACE TITLE KEATING, JOHN K NAME 749 N GARLAND AVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-ZIP 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 employered 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 employered.

FILED

Date