2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087493

Entity Name: AMERIX INVESTMENTS, INC.

FILED Feb 16, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

7281 NW 107PL 777NW72AVE MIAMI, FL 33178 SUITE 2078 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7281 NW 107PL 777NW72AVE MIAMI, FL 33178 SUITE 2078 MIAMI, FL 33126

FEI Number: 01-0681638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TAWIL, ABDEL R
 TAWIL, ABDEL R

 7281NW107PL
 777NW72AVE

 MIAMI, FL 33178
 US

 MIAMI, FL 33126
 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: 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change () Addition

 Name:
 TAWIL, MOH'D WALID
 Name:
 TAWIL, MOH'D WALID

 Address:
 7281NW 107PL
 Address:
 777NW72AVE

Address: 7281NW 107PL Address: 777NW72AVE
City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33126

Title: D () Delete Title: D (X) Change () Addition Name: TAWIL, ABDEL R TAWIL, ABDEL R

 Address:
 7281NW107PL
 Address:
 777NW72AVE SUITE2078

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

Title: VP () Delete Title: VP (X) Change () Addition Name: TAWIL, RANDA Name: TAWIL, RANDA

 Address:
 7281NW107PL
 Address:
 777NW72AVE SUITE2078

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33126

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TAWIL, KHALED

 Address:
 Address:
 777 NW72AVE SUITE2078

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33126

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: MOHAMMED M 02/16/2006