2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119871

Entity Name: TAMACH INVESTMENTS, INC.

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13951 SW 39 ST. 287 CARABELA COURT MIAMI, FL CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

 13951 SW 39 ST.
 P.O. BOX 653337

 MIAMI, FL
 MIAMI, FL 33265

FEI Number: 75-3052122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, CARLOS
13951 SW 39 ST.
MIAMI, FL
US
GONZALEZ, CARLOS
287 CARABELA COURT
CORAL GABLES, FL 33143 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: CARLOS GONZALEZ 01/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition GONZALEZ, CARLOS Name: Name: GONZALEZ, CARLOS 13951 SW 39 ST. 287 CARABELA COURT Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: CORAL GABLES, FL 33143

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: CARLOS GONZALEZ DPST 01/13/2006