

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004362

Entity Name: SONTRUST INVESTMENT, CORP.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE # 230
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE #230
MIAMI, FL 33183

New Mailing Address:

FEI Number: 01-0616903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, FERNANDO A
12545 SW 33 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POLANCO, FERNANDO A
8306 MILLS DRIVE #230
MIAMI, FL 33175 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:

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLANCO, FERNANDO A
Address: 12545 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: GONZALEZ, JANINE
Address: 12545 SW 33 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLANCO, FERNANDO A
Address: 8306 MILLS DRIVE #230
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: GONZALEZ, JANINE
Address: 8306 MILLS DRIVE #230
City-St-Zip: MIAMI, FL 33183

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: FERNANDO A POLANCO

PD

06/28/2006

Electronic Signature of Signing Officer or Director

Date