2006 FOR PROFIT CORPORATION

Mar 03, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000013727 POPULAR INVESTMENTS, INC. Principal Place of Business Mailing Address 8095 NW 12TH STREET 4TH FLOOR 8095 NW 12TH STREET 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1179120 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GASTESI, RAUL JR DO NOT WRITE 15600 NW 67TH AVENUE SUITE 308 MIAMI LAKES, FL 33014 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 if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST THLE SALUM, HENRY NAME 8095 NW 12TH STREET 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE SALUM, ALINA 8095 NW 12TH STREET 4TH FLOOR STREET ADDRESS CHY-ST-21P MIAMI, FL 33126 SISLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this living 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 of trustee emphasized 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 a content like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED