

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017585

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: QUADREAL INVESTMENT GROUP, INC.

## Current Principal Place of Business:

POST OFFICE BOX 3138  
DUNNELLON, FL 344303138

## New Principal Place of Business:

POST OFFICE BOX 3138  
DUNNELLON, FL 344303138 US

## Current Mailing Address:

POST OFFICE BOX 3138  
DUNNELLON, FL 344303138

## New Mailing Address:

POST OFFICE BOX 3138  
DUNNELLON, FL 344303138 US

FEI Number: 33-0994738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ROSA, DEBRA-ANNE  
9950 S W 203RD CIRCLE  
DUNELLON, FL 34431 US

## Name and Address of New Registered Agent:

DE ROSA, DEBRA-ANNE  
9950 SW 203RD CIRCLE  
DUNELLON, FL 34431 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: DEBRA-ANNE DE ROSA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PARISH, JAMES J JR.  
Address: POST OFFICE BOX 3138  
City-St-Zip: DUNNELLON, FL 344303138

Title: VSD ( ) Delete  
Name: DE ROSA, DEBRA-ANNE  
Address: POST OFFICE BOX 3138  
City-St-Zip: DUNNELLON, FL 344303138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PARISH, JAMES J JR.  
Address: POST OFFICE BOX 3138  
City-St-Zip: DUNNELLON, FL 344303138 US

Title: VSD (X) Change ( ) Addition  
Name: DE ROSA, DEBRA-ANNE  
Address: POST OFFICE BOX 3138  
City-St-Zip: DUNNELLON, FL 344303138 US

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: DEBRA-ANNE DE ROSA

VSD

01/30/2006

Electronic Signature of Signing Officer or Director

Date