-2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2006 08:00 AM Secretary of State DOCUMENT # P02000036698 LUH INVESTMENT, CORP. Principal Place of Business Mailing Address 7922 PINES BLVD. 7922 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 01172006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0443587 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JARAMILLO, LUCY DO NOT WRITE 7981 S FRENCH DR, #206 PEMBROKE, FL 33024-6861 IN THIS SPACE 3. 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 obligation of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD THLE JARAMILLO, LUCY MAME 164 49 SW 68 TERRACE STREET ADDRESS U00000425210 02/18/06-80086-002 150.00 KENDALL, FL 33193 CUY-SI-7P TITLE NAME STREET ACCRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TOTALE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED