2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al **DOCUMENT # P02000051794** 1. Entity Name **Secretary of State** M.T. 51. INVESTMENT CORP. Principal Place of Business Mailing Address 2800 GLADES CIRCLE 2800 GLADES CIRCLE SUITE 154 SUITE 154 WESTON, FL 33327 WESTON, FL 33327 No Chg-P 04252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3663454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, CARMEN M DO NOT WRITE 2800 GLADES CIRCLE SUITE 154 IN THIS SPACE WESTON, FL 33327 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000554478 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees D5/15/06-80087-010 150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TILE NAME HERNANDEZ, CARMEN M 2800 GLADES CIRCLE, SUITE 154 STREET ADDRESS WESTON, FL 33327 CITY-ST-7IP TITLE MALLE STREET ADDRESS CITY-ST-78P TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP 333LE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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TILE

STREET ADDRESS CITY-ST-7IP

amen Hunder.

125/06 954-818-98