

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093446

FILED
Apr 28, 2006
Secretary of State

Entity Name: CORDERO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4400 S US 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

Current Mailing Address:

4400 S US 27
MOORE HAVEN, FL 33471

New Mailing Address:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

FEI Number: 22-3662365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ERNESTO
4400 S US 27
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

CORDERO, ERNESTO
641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: ERNESTO CORDERO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORDERO, ERNESTO
Address: 4400 S US 27
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORDERO, ERNESTO
Address: 641 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440 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: ERNESTO CORDERO

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date