2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am **Secretary of State** DOCUMENT # P02000105502 03-01-2006 90014 023 ***150.00 SB SOUTH FLORIDA INVESTMENTS, INC. Mailing Address Principal Place of Business 1835 NE MIAMI GARDENS DR 777 BRICKELL AVENUE SUITE 110 **SUITE 1070** MIAMI, FL 33179 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 33-1092150 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTELLO, LOUIS R 777 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1070** MIAMI, FL 33131 City Zip Code FI 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 reinstating) DATE 9. Election Campaign Financing % \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** ☐ Delete ☐ Addition TITLE TITLE ☐ Change SILVA DI GERONIMO, ADOLFO J NAME NAME STREET ADDRESS 1835 NE MIAMI GARDENS DR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIFLE NAME DE SILVA, MARIA N NAME STREET ADDRESS 1835 NE MIAMI GARDENS DR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE Delete TITLE Addition SILVA , HARIA LOISA NAME NAME 1835 NO MIANI CARDONS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS , ċ CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE Change ☐ Addition Delete rte. NAME NAME

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 director of the corporation or the receiver or truete empowered 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 attachmentary address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

02/4/01 (305) 989/11/

FILED