

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129174

FILED
Aug 22, 2006
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
411
AVENTURA, FL 33160

New Principal Place of Business:

1940 HARRISON STREET
208
HOLLYWOOD, FL 33120-

Current Mailing Address:

4801 ADAMS ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 47-0899802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JOSEFA
4801 ADAMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANCHEZ, JOSEFA M
4801 ADAMS STREET
HOLLYWOOD, FL 33021 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: JOSEFA M SANCHEZ

08/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, JOSEFA M
Address: 4801 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: ANGULO, JUDITH
Address: 4801 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFA M SANCHEZ

MS

08/22/2006

Electronic Signature of Signing Officer or Director

Date