

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032431

Entity Name: SIRIUS INVESTMENTS, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

11194 MARINA BAY RD.
WELLINGTON, FL 33467

New Principal Place of Business:

11610 AVIATION BLVD., SUITE A3
WEST PALM, FL 33412

Current Mailing Address:

11194 MARINA BAY RD.
WELLINGTON, FL 33467

New Mailing Address:

10690 N CORONADO CIRCLE
FRESNO, CA 93720

FEI Number: 84-1621183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, JAY G
11194 MARINA BAY RD.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

CRABTREE, JAY G
1111 GRAND BAHAMA LANE
WEST PALM BEACH, FL 33404 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:

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRABTREE, JAY G
Address: 11194 MARINA BAY RD.
City-St-Zip: WELLINGTON, FL 33467

Title: VD () Delete
Name: CRABTREE, ELIZABETH P
Address: 11194 MARINA BAY RD.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRABTREE, JAY G
Address: 10690 N CORONADO CIRCLE
City-St-Zip: FRESNO, CA 93720

Title: VD (X) Change () Addition
Name: CRABTREE, ELIZABETH P
Address: 10690 N CORONADO CIRCLE
City-St-Zip: FRESNO, CA 93720

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: JAY CRABTREE

PD

05/26/2006

Electronic Signature of Signing Officer or Director

Date