


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90132 001 ***900.00


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| DOCUMENT # P03000033447 |  |
| 1. Entity Name LAGO CAPITAL INVESTMENTS, INC. | |

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|---|---|
| Principal Place of Business 3940 W FLAGLER ST 1ST FLOOR MIAMI, FL 33134 | Mailing Address 3940 W FLAGLER ST 1ST FLOOR MIAMI, FL 33134 |
|---|---|

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|---|--|
| 6. Name and Address of Current Registered Agent LOPEZ, PETER M ESQ 2450 SW 137 AVE STE 234 MIAMI, FL 33175 | |
|---|--|

66001326

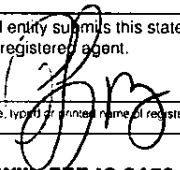


01042006 Chg-P CR2E034 (11/05)

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| 4. FEI Number 14-1878687 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

| | |
|--|----------------------|
| 7. Name and Address of New Registered Agent | |
| Name Peter M. Lopez, PA | |
| Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Ave. | |
| Ste 860 | |
| City Miami | FL Zip Code 33131 |

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:  DATE: 2/7/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | |
|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAGO, JOSE L ESQ 3940 W FLAGLER ST 1ST FLOOR MIAMI, FL 33134 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:  **Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

ATTACHMENT

66001326

#P03000033447

Law Offices of

Peter M. Lopez, P.A.

1200 Brickell Avenue • Suite 860 • Miami, Florida 33131

Phone: 305-358-7501

Facsimile: 305-358-7502

February 9, 2006

Via Regular U.S. Mail

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

RE: LAGO CAPITAL INVESTMENTS, INC., a Florida corporation
LOISA & COMPANY, INC., a Florida corporation
A & G ENGINEERING ASSOCIATES, INC., a Florida corporation
DISA INVESTMENTS, INC., a Florida corporation
CANARY WAY, CORP., a Florida corporation
SANTOLI, CORP., a Florida corporation
SANTOLI 50, LLC., a Florida limited liability company
MIDWAY INVESTMENT GROUP, LLC., a Florida limited liability company

Dear Sir or Madam:

Enclosed you will find our checks no. 3330 and 3331 made payable to Department of State in the amounts of \$100.00 and \$900.00, which represent the renewal fees for the above referenced corporations. Enclosed you will also find the executed Annual Reports for the above referenced corporations.

We appreciate your assistance in this matter. Should you have any questions, please let me know.

Very Truly Yours,



Ingrid Santamaria, Esq.

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