2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034945

FILED Apr 28, 2006 Secretary of State

Entity Name: ALAFIA INVESTMENT INC. **Current Principal Place of Business: New Principal Place of Business:** 3202 N. HOWARD AVENUE TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 3202 N. HOWARD AVENUE TAMPA, FL 33607 FEI Number: 20-1796028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEBREE, BILL W 3816 W LINEBAUGH AVE SUITE 114 TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FADARE, ABIOLA FADARE, ABIOLA Name: Name: 3202 N. HOWARD AVENUE 2812 W. MARTIN LUTHER KING BLVD. Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 Title: Title: () Change () Addition () Delete

 Name:
 ADETUTU, ABIDEMI
 Name:

 Address:
 3202 N. HOWARD AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: FADARE ABIOLA VP 04/28/2006