2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047777

Entity Name: INVESCO CORP

FILED Apr 18, 2006 Secretary of State

| Current Principal Place of Business: 11111 BISCAYNE BLVD. 3-351 N. MIAMI, FL 33181 US Current Mailing Address: 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US Current Mailing Address: 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: Name and Address of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Title: () Change () Addition Name: Address: (ity-St-Zip: MIAMI, FL 33181 US Title: T () Delete Name: SANCHEZ, JOSE L Name: Address: (ity-St-Zip: Title: () Change () Addition Name: Address: (ity-St-Zip: Title: () Delete Name: Address: (ity-St-Zip: Title: () Change () Addition Name: Address: (ity-St-Zip: Title: () Delete Name: Address: (ity-St-Zip: Title: Name: Address: Address: (ity-St-Zip: Title: Name: Address: Address: (ity-St-Zip: Title: Name: Address: Address: Address: Address: (ity-St-Zip: Name: Address: | | | | | | | | | | | |
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| A. MIAMI, FL 33181 US Current Mailing Address: New Mailing Address: 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US FEI Number: 20-0333489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: SIGNATURE: Electronic Signature of Registered Agent Title: VP () Delete Name: GABALDON, JUAN J 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US Title: T () Delete Name: SANCHEZ, JOSE L Title: () Change () Addition Name: SANCHEZ, JOSE L | Current Principal Place of Business: | | | | New Principal Place of Business: | | | | | | |
| 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US FEI Number: 20-0333489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered Agent Sansal US The above named entity submits this statement for the purpose of changing its registered office or registered as 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 Name: GABALDON, JUAN J Name: GABALDON, JUAN J Address: City-St-Zip: MIAMI, FL 33181 US Title: Title: T () Delete Title: () Change () Addition Name: Name: SANCHEZ, JOSE L Title: T () Delete Title: () Change () Addition Name: | 3-351 | | | | | | | | | | |
| N. MIAMI, FL 33181 US FEI Number: 20-0333489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered Agent Name: Address: Title: VP () Delete Title: () Change () Addition Name: Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US NIAMIN, FL 33181 US Name: SANCHEZ, JOSE L Name: () Change () Addition Name: () Chang | Current M | ailing Add | lress: | | | New Maili | ng Addres: | s: | | | |
| Name and Address of Current Registered Agent: GABALDON, JUAN J 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US The above named entity submits this statement for the purpose of changing its registered office or registered at 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 Title: VP () Delete Name: GABALDON, JUAN J Name: Address: City-St-Zip: MIAMI, FL 33181 US Title: T () Delete Title: () Change () Addition Name: Name: SANCHEZ, JOSE L Title: () Change () Addition Name: | 3-351 | | | | | | | | | | |
| GABALDON, JUAN J 11111 BISCAYNE BLVD 3-351 N. MIAMI, FL 33181 US The above named entity submits this statement for the purpose of changing its registered office or registered a in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date | FEI Number: | 20-0333489 | FEI Nu | mber Applied For (|) FEI N | umber Not Appl | icable () | Certific | ate of Stat | tus Desired () | |
| 11111 BISCÁYNE BLVD 3-351 N. MIAMI, FL 33181 US The above named entity submits this statement for the purpose of changing its registered office or registered at in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date | Name and Address of Current Registered Agent: | | | | | Name and | Address o | f New Reg | gistered | Agent: | |
| 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 Title: VP () Delete Name: GABALDON, JUAN J Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US Title: T () Delete Name: SANCHEZ, JOSE L Title: () Change () Addition Name: | | | √D | | | | | | | | |
| Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: VP () Delete Name: GABALDON, JUAN J Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US Title: T () Delete Name: SANCHEZ, JOSE L Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Name: () Change () Addition | | FL 33181 l | US | | | | | | | | |
| Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND Title: VP () Delete Name: GABALDON, JUAN J Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 City-St-Zip: MIAMI, FL 33181 US Title: T () Delete Name: SANCHEZ, JOSE L Title: Name: City-St-Zip: Name: Title: Name: Title: Name: Title: Name: Title: Name: ADDITIONS/CHANGES TO OFFICERS AND Title: () Change () Addition Name: | N. MIAMI, F The above | named ent | ity submits | this statement for | the purpose | of changing i | ts registere | d office or | registere | d agent, or bo | th, |
| Title: VP () Delete Title: () Change () Addition Name: GABALDON, JUAN J Name: Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 Address: City-St-Zip: MIAMI, FL 33181 US City-St-Zip: Title: T () Delete Title: () Change () Addition Name: SANCHEZ, JOSE L Name: | N. MIAMI, F The above in the State | named ent e of Florida. RE: | ity submits | | | of changing i | ts registere | d office or | | d agent, or bo | th, — |
| Name: GABALDON, JUAN J Name: Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 Address: City-St-Zip: MIAMI, FL 33181 US City-St-Zip: Title: T () Delete Title: () Change () Addition Name: SANCHEZ, JOSE L Name: | N. MIAMI, F The above in the State SIGNATUF | named ent e of Florida. RE: Elect | ity submits tronic Signa | ature of Registere | d Agent | of changing i | ts registere | d office or | | d agent, or bo | th, — |
| Name: SANCHEZ, JOSE L Name: | N. MIAMI, F The above in the State SIGNATUF Election Can | named ent e of Florida. RE:Elect npaign Finan | ity submits tronic Signa | ature of Registere | d Agent | | | | Date | | |
| City-St-Zip: MIAMI, FL 33181 US City-St-Zip: | N. MIAMI, For the above in the State SIGNATUF Election Can OFFICERS Title: Name: Address: | named ent e of Florida. RE: Elect npaign Finan S AND DIR VP GABALDON 11111 BISC | tronic Signa cing Trust For ECTORS: () Delete N, JUAN J CAYNE BLV JO | ature of Registere | d Agent | ADDITION Title: Name: Address: | | ES TO OF | Date FICERS | AND DIRECT | |
| Title: P () Delete Title: P (X) Change () Addition Name: PRINETTO, VITTORIO Name: PRINETTO, VITTORIO Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351 Address: 636 SABAL PALM ROAD | N. MIAMI, For the above in the State SIGNATUF Election Can OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: | named ent e of Florida. RE: Elect npaign Finan S AND DIR VP GABALDON 11111 BISC MIAMI, FL : T SANCHEZ, | tronic Signa cing Trust For EECTORS: () Delete N, JUAN J CAYNE BLV JO 33181 US () Delete JOSE L CAYNE BLV JO | ature of Registere und Contribution () | d Agent E 3#351 | ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: | | ES TO OF | Date FICERS () Addition | AND DIRECT | |

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: VITTORIO PRINETTO P 04/18/2006