

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051037

FILED  
May 25, 2006  
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP CORPORATION

## Current Principal Place of Business:

17150 ARVIDA PKWY  
SUITE 4 OFFICE 5  
WESTON, FL 33326

## New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD  
SUITE 206-12  
WESTON, FL 33326

## Current Mailing Address:

17150 ARVIDA PKWY  
SUITE 4 OFFICE 5  
WESTON, FL 33326

## New Mailing Address:

1820 N. CORPORATE LAKES BLVD  
SUITE 206-12  
WESTON, FL 33326

FEI Number: 30-0173251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESCOBAR, NOEL E SR  
4420 SW 77TH AVENUE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

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

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: P ( ) Delete  
Name: ARRAGE, NABIH  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: CORVAIA, JORGE  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: HUMM, WILLIAM  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: DUME, VITOR D  
Address: 4434 NW 81 TERR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T ( ) Delete  
Name: ARRAGE, NABIH  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Delete  
Name: SANG, GILBERT  
Address: 4434 NW 81 TERR  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NARRAGE

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date