

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100198

Entity Name: PELLCO INVESTMENTS, INC.

FILED  
May 11, 2006  
Secretary of State

## Current Principal Place of Business:

7359 SW 24T STREET, #162  
MIAMI, FL 33155

## New Principal Place of Business:

7365 SW 24 ST  
MIAMI, FL 33155

## Current Mailing Address:

7359 SW 24T STREET, #162  
MIAMI, FL 33155

## New Mailing Address:

8567 CORAL WAY  
#239  
MIAMI, FL 33155

FEI Number: 20-0230397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELL, JORGE A  
7359 SW 24T STREET, #162  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PELL, JORGE A  
8567 CORAL WAY  
#239  
MIAMI, FL 33155 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:

05/11/2006

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: DPST ( ) Delete  
Name: PELL, JORGE A  
Address: 7359 SW 24T STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: PELL, JORGE A  
Address: 8567 CORAL WAY #239  
City-St-Zip: MIAMI, FL 33155

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: JORGE PELL

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date