

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101008

Entity Name: STEINBERG INVESTMENTS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

6373 N.W. 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3315 ST. CHARLES CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

6373 N.W. 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

3315 ST. CHARLES CIRCLE
BOCA RATON, FL 33434

FEI Number: 04-3774331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICK
6373 N.W. 25TH WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

STEINBERG, RICK
3315 ST. CHARLES CIRCLE
BOCA RATON, FL 33434 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: STEINBERG, RICK L
Address: 6373 N.W. 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STEINBERG, RICK
Address: 3315 ST. CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: RICK STEINBERG

MR.

01/16/2006

Electronic Signature of Signing Officer or Director

Date