

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134507

Entity Name: PASY INVESTMENT, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

4412 HIDDEN MEADOW DR
KISSIMMEE, FL 34746

New Principal Place of Business:

3546 WOODBERRY CT
KISSIMMEE, FL 34746

Current Mailing Address:

4412 HIDDEN MEADOW DR
KISSIMMEE, FL 34746

New Mailing Address:

3546 WOODBERRY CT
KISSIMMEE, FL 34746

FEI Number: 65-1209928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, PABLO
4412 HIDDEN MEADOW DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PAGAN, PABLO
3546 WOODBERRY CT
KISSIMMEE, FL 34746 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: PABLO PAGAN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGAN, PABLO
Address: 4412 HIDDEN MEADOW
City-St-Zip: KISSIMMEE, FL 34746

Title: STD () Delete
Name: RIVERA, SANTOS
Address: 4412 HIDDEN MEADOW
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Delete
Name: PAGAN, MARIA M
Address: 2105 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

Title: TES () Delete
Name: SEPULVEDA, JAIME M
Address: 2105 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGAN, PABLO
Address: 3546 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

Title: STD (X) Change () Addition
Name: RIVERA, SANTOS
Address: 3546 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD (X) Change () Addition
Name: PAGAN, MARIA M
Address: 3546 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

Title: TES (X) Change () Addition
Name: SEPULVEDA, JAIME M
Address: 3546 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

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: PABLO PAGAN

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date