2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # P04000019034** 03-16-2006 90228 028 ***150.00 FINA'S INVESTMENT, CORP. Principal Place of Business Mailing Address 15677 S.W. 53 ST 15677 S.W. 53 ST 50003240 MIRAMAR, FL 33027 MIRAMAR, FL 33027 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1979226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINA DE VALLE, CARMENZA M DO NOT WRITE 15677 S.W. 53 ST MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the doligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FINA DE VALLE, CARMENZA M STREET ADDRESS 15677 S.W. 53 ST CITY-ST-ZIP , MIRAMAR, FL 33027 PERTUZ FINA, DORIAN I NAME 15677 S.W. 53 ST STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attactor for the receiver of the corporation of the corpora

SIGNATURE: FFICER OR DIRECTOR

CITY-ST-ZIP

FILED