

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061359

FILED
Jan 24, 2006
Secretary of State

Entity Name: B. O. INVESTMENTS CORPORATION

Current Principal Place of Business:

4011 WEST FLAGLER STREET #403
MIAMI, FL 33126

New Principal Place of Business:

4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

Current Mailing Address:

4011 WEST FLAGLER STREET #403
MIAMI, FL 33126

New Mailing Address:

4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

FEI Number: 20-1003614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER STREET #403
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 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: GUILLERMO RODRIGUEZ.

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 4011 WEST FLAGLER STREET #403
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GUILLERMO
Address: 4011 WEST FLAGLER STREET #403
City-St-Zip: MIAMI, FL 33134 US

Title: PST () Change (X) Addition
Name: RODRIGUEZ, GUILLERMO
Address: 4011 WEST FLAGLER ST, SUITE # 403
City-St-Zip: MIAMI, FL 33134 US

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: GUILLERMO RODRIGUEZ.

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date