2007 FOR PROFIT CORPORATION

May 31, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000071353** 1. Entity Name FUSSEN INVESTMENT CORP. Mailing Address Principal Place of Business 730 SW 191 AVE. 730 SW 191 AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 CR2E034 (11/05) 05232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1079466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETTINI, CESAR DO NOT WRITE 730 SW 191 AVE. PEMBROKE PINES, FL 33029 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 obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. - Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST. TITLE BETTINI CESAR NAME 730 SW 191 AVE. STREET ADDRESS U00000765644 06/01/07-80016-004 150.00 CITY - ST - ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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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 if changed, or on an attachment with an address, with all other like prapowered.

CITY - ST - ZIP