

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075182

Entity Name: TUMI INVESTMENTS, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4980 SW 127 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

13356 SW 47 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

4980 SW 127 AVE.
MIRAMAR, FL 33027

New Mailing Address:

13356 SW 47 STREET
MIRAMAR, FL 33027 US

FEI Number: 20-1121135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA L
4980 SW 127 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA L
13356 SW 47 STREET
MIRAMAR, FL 33027 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIA L
Address: 4980 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: HERNANDEZ, HECTOR
Address: 4980 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA L
Address: 13356 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: HERNANDEZ, HECTOR
Address: 13356 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR HERNANDEZ

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date