2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-Z77

SIGNATURE:

SIGNATURE AND

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P04000090905 RITZ LAND INVESTMENTS, INC. Principal Place of Business Mailing Address 455 GRAND BAY DRIVE 455 GRAND BAY DRIVE #683 #683 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CANNAVO, MASSIMO DO NOT WRITE 455 GRAND BAY DRIVE #683 IN THIS SPACE KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable. (NOTE: Ragistered Agent signature (equired wiren renstation) DATE PILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CANNAVO, ROBERTO NAME STREET ADDRESS AVENIDA LAS DELICIAS RESIDENCIA AGUAMIEL P CITY-ST-ZIP ESTADO ARAGUA, VENEZUELA, U000000522946 TITLE NAME 05/03/06-80052-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAMO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of the receiver or togstee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED