

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092357

Entity Name: TIMREK INVESTMENTS INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

2271 NW 132ND ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

PO BOX 681344
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-1716512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, TONI M
1209 NW 161 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HAMILTON, JOHN K
1209 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: JOHN HAMILTON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, JOHN K
Address: 2260 NW 132 STREET
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: RODRIGUEZ, RAUL O
Address: 2271 NW 132ND ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HAMILTON

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date