2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AM DOCUMENT # P04000100051 **Secretary of State** 1. Entity Name PRO INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 6131 SW 109 AVE 6131 SW 109 AVE MIAMI, FL 33173 MIAMI, FL 33173 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2468297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, RUBEN F DO NOT WRITE 6131 SW 109 AVE IN THIS SPACE MIAMI, FL 33173 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. Signature, lyped or entited game of registered agent and title if applicable (NOTE, Reactioned Agent standure required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BILE NAME PEREZ, RUBEN F 6131 SW 109 AVE STREET ADDRESS CRTY-ST-ZIP MIAMI, FL 33173 11000000537500 TITLE 05/03/06-80020-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP nne HALLE STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS City - ST - ZIP 12. I hereby certify that the information supplied with this time 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 many signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation for the receiver or trustee empowered to execute a port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attachment with a

G OFFICER OR DIRECTOR

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