

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101350

Entity Name: PCF INVESTMENTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3907 N FEDERAL HIGHWAY
107
POMPANO BEACH, FL 33064

Current Mailing Address:

3907 N FEDERAL HIGHWAY
107
POMPANO BEACH, FL 33064

New Principal Place of Business:

21364 ST. ANDREWS BLVD
#221
BOCA RATON, FL 33433

New Mailing Address:

21364 ST. ANDREWS BLVD
#221
BOCA RATON, FL 33433

FEI Number: 02-0726482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHARFEN, CADEY VP
21364 ST. ANDREWS BLVD, #221
SUITE 221
BOCA RATON, FL 33433 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: CADEY CHARFEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARFEN, ALEX
Address: 3907 N FEDERAL HIGHWAY, #107
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: MAYO, CADEY
Address: 3907 N FEDERAL HIGHWAY, #107
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARFEN, ALEX
Address: 21364 ST. ANDREWS BLVD, #221
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: CHARFEN, CADEY
Address: 21364 ST. ANDREWS BLVD, #221
City-St-Zip: BOCA RATON, FL 33433

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: ALEX CHARFEN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date