2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000121417



04-03-2006 90418 041 ***150.00 1. Entity Name TAMPA INTERNATIONAL INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 1793 WEST HILLSBOROUGH AVENUE 1793 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603 TAMPA, FL 33603 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Cha-P CR2E034 (11/05) Applied For City & State 4 FEI Number City & State 51-0520522 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE IPLAEVA, AIGOUL NAME NAME STREET ADDRESS 1793 WEST HILLSBOROUGH AVENUE STREET ADORESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP VTD ☐ Change ■ Addition TITI F ☐ Delete TITLE GOLD, WARREN NAME NAME 1793 WEST HILLSBOROUGH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Сћалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 or the receiver or instead empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with Address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIE

ED NAME OF SIGNING OFFICER OR DIRECTOR

ALGOLIPLAEVA DIRACTOR

3/21/06 813-625-1799

FILED

Apr 03, 2006 8:00 am Secretary of State