

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122493

Entity Name: REKS INVESTMENT, INC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
400
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191 STREET
408
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET
400
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191 STREET
408
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANOVSKAYA, ELENA
Address: 2999 NE 191 STREET STE 400
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ADOGDU, RITA
Address: 2999 NE 191 STREET STE 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANOVSKAYA, ELENA
Address: 3606 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP (X) Change () Addition
Name: ADOGDU, RITA
Address: 2999 NE 191 STREET STE 408
City-St-Zip: AVENTURA, FL 33180

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: ELENA ROMANOVSKAYA

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date