2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 01, 2006 08:00 AM DOCUMENT # P04000129157 Secretary of State 1. Entity Name KOUBAISSI INVESTMENTS INC. Principal Place of Business Mailing Address 9398 FOX TROT LANE BOCA RATON FL 33496 9398 FOX TROT LANE BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 34-2018633 Not Applicable Zip Country Country Zip \$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 TOLEDO, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 21 SE 1 AVENUE 10TH FLOOR MIAMI FL 33131 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000412632 TITLE Defete TITLE ☐ Change NAME KOUBAISSI, YASSER NAME 02/10/06-80054-015 150.00 STREET ADDRESS 9398 FOX TROT LANE STREET ADDRESS .CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS City-St-719 CITY - ST-ZIP DILE TOTALE Delete ☐ Change The beautiful NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP City-St-7iP TITLE ☐ Defete ☐ Change ĨĨ#:"" TALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE Delete BBF ☐ Change □ Addi: NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1

FILED

VASSER Koubaiss: 1/17/1006 515-291-