

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135851

FILED
Apr 23, 2006
Secretary of State

Entity Name: PIRANHA INVESTMENTS INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY, #437
FT. LAUDERDALE, FL 333081916

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY, #437
FT. LAUDERDALE, FL 333081916

New Mailing Address:

FEI Number: 45-0540394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID M
1393 SW 1ST ST., SUITE 200
FT. LAUDERDALE, FL 333081916 US

Name and Address of New Registered Agent:

CONNOR, STEWART
6278 N. FEDERAL HWY
#437
FT. LAUDERDALE, FL 333081916 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: STEWART CONNOR

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, STEWART
Address: 6278 N. FEDERAL HWY, #437
City-St-Zip: FT. LAUDERDALE, FL 333081916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART OCONNOR

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date