

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136117

FILED
Mar 24, 2006
Secretary of State

Entity Name: PASSION INVESTMENT, INC.

Current Principal Place of Business:

16101 NE 9TH AVE.
NORTH MIAMI BEACH, US 33162

New Principal Place of Business:

Current Mailing Address:

16101 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 42-1647892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN, WILBER
16101 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162 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: JEAN, WILBER
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: DELPHONSE, DIEUDONNE
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S () Delete
Name: GUIRAND, RAYNALD
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T () Delete
Name: FREDERIC, JEAN
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: POLYDOR, WALTA
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T (X) Change () Addition
Name: LUCIEN, JOHNNY
Address: 16101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: WILBER JEAN

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date