2005 FOR PROFIT COPPORATION

Feb 02, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000136778 02-02-2005 90061 022 ***150.00 F N N INVESTMENTS INC. Principal Place of Business Mailing Address 50009779 2700 W ATLANTIC BLVD #200-14 2700 W ATLANTIC BLVD #200-14 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-111/3904 Not Applicable Zip 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 NEIMAN, NELLY V 2700 W ATLANTIC BLVD #200-14 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33069 City Zip Code FL 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, Iyond 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. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP TITLE ☐ Delete TITLE ☐ Change Addition NEIMAN, NELLY V NAME NAME STREET ADDRESS 3300 N PALM AIRES DR #109 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change Addition INFANTE, FRANCISCO NAME NAME 3300 N PALM AIRES DR #109 STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP POMPANO BEACH, FL. 33069 CITY-ST-ZIF ☐ Change DS. ☐ Delete TITLE Addition URIARTE, NELLY NAME NAME STREET ADDRESS 3300 N PALM AIRES DR #109 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change □ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee 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 an augments, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #