

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139730

FILED
Jun 30, 2006
Secretary of State**Entity Name:** FISHER ISLAND INVESTMENTS, INC.**Current Principal Place of Business:**ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Mailing Address:****FEI Number:** 20-1953574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA PH-2C
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: DENAIN, CEDRIK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VP () Delete
Name: SILVA, GAELE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: S () Delete
Name: DIEUDE, CARINE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: T () Delete
Name: SOSA, ROBERTO
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D () Delete
Name: DENAIN, CEDRIK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D () Delete
Name: HAY, SUZANNE M
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: KAY, JOSEPH
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: P (X) Change () Addition
Name: DENAIN, CEDRIK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VP (X) Change () Addition
Name: SILVA, GAELE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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

Title: S (X) Change () Addition
Name: DIEUDE, CARINE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D (X) Change () Addition
Name: HAY, SUZANNE M
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 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: JOSEPH KAY

C/D

06/30/2006

Electronic Signature of Signing Officer or Director

Date