2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000148970 03-22-2006 90029 040 ***150.00 CERI INVESTMENT GROUP CORP. Mailing Address Principal Place of Business 1157 KEMPTON CHASE PKWY 1157 KEMPTON CHASE PKWY ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 51-0528548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CERI, RAMONA Street Address (P.O. Box Number is Not Acceptable) 1157 KEMPTON CHASE PKWY ORLANDO FL 32837 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. DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CERI, RAMONA STREET ADDRESS STREET ADDRESS 1157 KEMPTON CHASE PKWY CITY-ST-7(P CITY-ST-ZIP ORLANDO FL 32837 ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME CERI, CANDIDO STREET ADDRESS STREET ADDRESS 1157 KEMPTON CHASE PKWY CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP Addition ☐ Change Delete TITLE NĀMĒ CERFRODRIGUEZ, CHARLEY NAME 1157 KEMPTON CHASE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32837 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 address, with all other like empowered.

SIGNATURE:

Ramona Ceri 3/13/06 407-865-603/

FILED

Mar 22, 2006 8:00 am