

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006247

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: CATTAN INVESTMENT CORP.

## Current Principal Place of Business:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## Current Mailing Address:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

16375 NE 18 AVE  
SUITE 322  
N MIAMI BEACH, FL 33162 US

## New Mailing Address:

16375 NE 18 AVE  
SUITE 322  
N MIAMI BEACH, FL 33162 US

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

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.  
2875 N.E. 191ST STREET  
SUITE 322  
N MIAMI BEACH, FL 33180 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CATTAN, JACOBO  
Address: 2875 NE 191ST STREET #801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CATTAN, ELIAS  
Address: 2875 NE 191ST STREET #801  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CATTAN, JACOBO  
Address: 16375 NE 18 AVE SUITE 322  
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: D (X) Change ( ) Addition  
Name: CATTAN, ELIAS  
Address: 16375 NE 18 AVE SUITE 322  
City-St-Zip: N 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: JACOBO CATTAN

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date