2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000010929 1. Entity Name 05-01-2006 90314 006 ***158.75 FORESIGHT INVESTMENT CORPORATION Principal Place of Business Mailing Address 1765 NW 185TH TERR 1765 NW 185TH TERR OPA LOCKA FL 33056 OPA LOCKA FL 33056 2. Principal Place of Business 3. Mailing Address 17830 N. E. 5<u>th Avenue</u> Same as #2 Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number X Applied For North Miami Beach, Not Applicable 54-2168518 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33162 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Melîssa J. Lewis LEWIS, MELISSA J Street Address (P.O. Box Number is Not Acceptable) 1765 NW 185TH TERR OPA LOCKA FL 33056 17830 N. E. 5th Avenue Zip-Code-North Miami Beach, 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. April 22, 2006 SIGNATURE <u>Melissa</u> J. Lewis Signature, typed or printed name of reqistered agent and title it applicable gnature required when reinstating) (NOTE: Registered Ad FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO, Chairwoman and Pres Change Siliena D. Lewis HITLE Delete NAME LEWIS, MELISSA J 3120 N. W. 205 Terrace STREET ADDRESS 1765 NW 185TH TERR STREET ADDRESS Miami, Florida 33056 CITY-ST-ZIP OPA LOCKA FL 33056 CITY-ST-ZIP Vice President TITLE Delete TITLE Melissa J. Lewis NAME HALL, ORELOUS JR NAME 1765 N. W. 185th Terrace STREET ADDRESS 8652 SOUTHAMPTON DR STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP Miami, Florida 33056 20 Delete TITLE Secretary and Treasurer A Change-Monica I. Lewis NAME LOUISSAINT, JEAN M NAME STREET ADDRESS 1040 NE 169TH TERR STREET ADDRESS 1765 N. W. 185th Terrace CITY-ST-ZIP City-St-7P N MIAMI FL 33162 <u>Miami, Florida 33056</u> TITLE Delete TITLE ☐ Change Addition Director NAME NAME Billy J. Lewis STREET ADDRESS STREET ADDRESS 8652 Southampton Drive CHY-ST-ZIP CITY-ST-ZIP Miramar, Florida 33025 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BILE ☐ Delete T:TLF Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 5. 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 of powered.

April 22, 2006

(305) 249-8653

Melissa J. Lewis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE: _

FILED