2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016281

Entity Name: TOFT & DUPUIS INVESTMENTS, INC.

FILED Feb 15, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

14240 SW 74 TERR 1580 SOUTH WEST 56TH AVENUE PLANTATION, FL 3317 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

1580 SOUTH WEST 56TH AVENUE 14240 SW 74 TERR PLANTATION, FL 3317 MIAMI, FL 33183

FEI Number: 20-2283998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPUIS, LESTE TOFT-NIELSEN, JACK 1580 SOUTH WEST 56TH AVENUE 14240 SW 74 TERR MIAMI, FL 33183 PLANTATION, FL 3317

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: JACK TOFT-NIELSEN 02/15/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

() Change () Addition TOFT-NIELSEN, JACK Name: Name:

14240 SOUTH WEST 74TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:

Title: VΡ (X) Delete Title: () Change () Addition Name:

DUPUIS, LESTER Name: 1580 SOUTH WEST 56TH AVENUE Address: Address: PLANTATION, FL 3317 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JACK TOFT-NIELSEN 02/15/2006