

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036591

FILED
Jul 21, 2006
Secretary of State

Entity Name: HEADLESS HAT INVESTMENTS, INC.

Current Principal Place of Business:

2011 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2011 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 43-2078752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BENITEZ LAW CENTER
600 SOUTH ANDREWS AVE.
STE. 403
FT. LAUDERDALE, FL 33301 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: MANUEL GOMEZ

07/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MANUEL SR
Address: 2011 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GOMEZ, MANUEL JR
Address: 2011 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: MANUEL GOMEZ

VP

07/21/2006

Electronic Signature of Signing Officer or Director

Date