2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000044776 02-02-2006 90047 036 ***150.00 1. Entity Name 26 INVESTMENTS CORP. Principal Place of Business Mailing Address 255 ALHAMBRA CIR STE 720 255 ALHAMBRA CIR STE 720 BOCA RATON, FL 33434 BOCA RATON, FL 33434 60010839 2. Principal Place of Business 5422 NW 3. Mailing Address 21 AVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State BUCA RATUN 4. EEI Number 2576737 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent GUILLERMO ANDRADE, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR STE 720 City CORAL GABLES of for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this stat the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change TITLE ☐ Delete TITLE DONALD NELSON NELSON, DONALD NAME NAME 5422 NW 21 AVE. STREET ADDRESS 2404 BRIDGEWOOD DR STREET ADDRESS BOCA RATON 3349 L BOCA RATON; Pt. 33434 CITY-ST-7IP CiTY-ST-7IP ☐ Delete TITLE NELSON , V.P. TITLE SABRINA NAME 5422 NW 21 AVE STREET ADDRESS STREET ADDRESS 33496 FL CITY-ST-ZIP CITY-ST-ZIP BOCA RATON TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 Chapter 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.

FILED Feb 02, 2006 8:00 am