

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055614

FILED
May 02, 2006
Secretary of State

Entity Name: SOLOMON & SOLOMON INVESTMENT, INC.

Current Principal Place of Business:

4801 NW 34TH STREET
SUITE #G615
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

P.O. BOX 492136
FT. LAUDERDALE, FL 33349

Current Mailing Address:

4801 NW 34TH STREET
SUITE #G615
LAUDERDALE LAKES, FL 33319

New Mailing Address:

P.O. BOX 492136
FT. LAUDERDALE, FL 33349

FEI Number: 20-2712547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, NICOLE
9451 NW 42ND STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SOLOMON, NICOLE M
P.O. BOX 492136
FT. LAUDERDALE, FL 33349 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: NICOLE M SOLOMON

05/02/2006

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: P,D () Delete
Name: SOLOMON, NICOLE M
Address: 9451 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP,D () Delete
Name: SOLOMON, HARVEY B
Address: 4801 NW 34TH STREET, #G615
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SOLOMON, NICOLE M
Address: P.O. BOX 492136
City-St-Zip: FT. LAUDERDALE, FL 33349

Title: VP,D (X) Change () Addition
Name: SOLOMON, HARVEY B
Address: P.O. BOX 492136
City-St-Zip: FT. LAUDERDALE, FL 33349

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: NICOLE M SOLOMON

P,D

05/02/2006

Electronic Signature of Signing Officer or Director

Date