

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072679

Entity Name: 2902 INVESTMENTS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD.
APT. # 2902
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD.
APT. # 2902
AVENTURA, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

DINER, MANUEL
7735 NW 146 STREET, SUITE 300
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SUTTON, JIM
Address: 824 AVENUE K
City-St-Zip: BROOKLYN, NY 11230

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V,D (X) Change () Addition
Name: SUTTON, JIMMY
Address: 824 AVENUE K
City-St-Zip: BROOKLYN, NY 11230

Title: T,D () Change (X) Addition
Name: SUTTON, JACK
Address: 320 EAST 65 STREET, APT. 324
City-St-Zip: NEW YORK, NY 10021

Title: S,D () Change (X) Addition
Name: NEGRI, ADELE
Address: 323 ELMWOOD AVENUE
City-St-Zip: BROOKLYN, NY 11230

Title: P () Change (X) Addition
Name: SUTTON, DAVID
Address: 2000 ISLAND BLVD. APT. 2902
City-St-Zip: AVENTURA, FL 33160

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: DAVID SUTTON

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date