

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000081342

FILED
Mar 08, 2006
Secretary of State

Entity Name: TWIN CITIES INVESTMENT GROUP, INC

Current Principal Place of Business:

18345 SW 256 ST
REDLAND, FL 33031

New Principal Place of Business:

Current Mailing Address:

21315 SW 87 CT
MIAMI, FL 33189

New Mailing Address:

13627 DEERING BAY DR.
1001
CORAL GABLES, FL 33158

FEI Number: 20-2987229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUK-MOORE, PAVLINA
21315 SW 87 CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO C.P.A.
132 MINORCA AVE.
CORAL GABLES, FL 33134 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: ORTIZ

03/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELNIKOV, PAVEL
Address: 21315 SW 87 CT
City-St-Zip: MIAMI, FL 33189

Title: T () Delete
Name: GUK-MOORE, PAVLINA
Address: 21315 SW 87 CT
City-St-Zip: MIAMI, FL 33189

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELNIKOV, PAVEL
Address: 18345 SW 256 ST.
City-St-Zip: REDLAND, FL 33031

Title: T (X) Change () Addition
Name: MOORE, PAVLINA
Address: 18345 SW 256 ST.
City-St-Zip: REDLAND, FL 33031

Title: VP () Change (X) Addition
Name: MOORE, JOSEPH R
Address: 18345 SW 256 ST.
City-St-Zip: REDLAND, FL 33031

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: MOORE

T

03/08/2006

Electronic Signature of Signing Officer or Director

Date