

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084118

Entity Name: VEYCI INVESTMENT CORP

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9084 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

5008 W LINEBAUGH AVE
22 - 23
TAMPA, FL 33624

Current Mailing Address:

9084 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Mailing Address:

5008 W LINEBAUH AVE
22 -23
TAMPA, FL 33624

FEI Number: 20-2986756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS E SR
9084 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VELANDIA, CARLOS E SR
5008 W LINEBAUGH AVE
22 -23
TAMPA, FL 33624 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: CARLOS E VELANDIA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELANDIA, CARLOS E SR
Address: 9084 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: CIENDUA, EVA M MR
Address: 9084 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: TES () Delete
Name: VELANDIA, KARLA P MS
Address: 9084 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: SEC () Delete
Name: VELANDIA, PAOLA F MS
Address: 9084 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: SEC () Delete
Name: VELANDIA, ALEJANDRA J MS
Address: 9084 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELANDIA, CARLOS E SR
Address: 14816 REDCLIFF DR
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: CIENDUA, EVA M MR
Address: 14816 REDCLIFF DR
City-St-Zip: TAMPA, FL 33625

Title: TES (X) Change () Addition
Name: VELANDIA, KARLA P MS
Address: 41816 REDCLIFF DR
City-St-Zip: TAMPA, FL 33625

Title: SEC (X) Change () Addition
Name: VELANDIA, PAOLA F MS
Address: 14816 REDCLIFF DR
City-St-Zip: TAMPA, FL 33625

Title: SEC (X) Change () Addition
Name: VELANDIA, ALEJANDRA J MS
Address: 14816 REDCLIFF DR
City-St-Zip: TAMPA, FL 33625

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: CARLOS E VELANDIA

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date