2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P05000086750** 1. Entity Name LICLAN INVESTMENTS, INC. Principal Place of Business Mailing Address 15143 NIGHTHAWK DR 15143 NIGHTHAWK DR **TAMPA, FL 33625** TAMPA, FL 33625 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3016485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELAYA, CLARA L DO NOT WRITE 15143 NIGHTHAWK DR **TAMPA, FL 33625** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fee After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000734497 05/09/07-80127-023 150.00 TITLE MARTINEZ, LINA NAME STREET ADDRESS 4317 HOLLOW HILL DR CITY-ST-ZP **TAMPA, FL 33634** VΡ VAZQUEZ, ANA F NAME STREET ADORESS 11712 CARROLLWOOD COVE DR. CITY-ST-ZIP TAMPA, FL 33624 TITLE TREA CELAYA, CLARA L NAME STREET ADDRESS 15143 NIGHTHAWK DR DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33625** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS