

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098636

Entity Name: AA INVESTMENT GROUP INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

296 NW 164TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

255 ARAGON AVE
300
CORAL GABLES, FL 33134

Current Mailing Address:

296 NW 164TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

12000 BISCAYNE BLVD.
509
MIAMI, FL 33181

FEI Number: 20-3168100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARU, ARSAK J
296 NW 164TH AVE
PEMBROKE PINES, FL 33028 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: DIR () Delete
Name: ARU, ARSAK J
Address: 296 NW 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Delete
Name: AUGUSTIN, JEAN E
Address: 1272 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ARU, ARSAK J PRESIDE
Address: 296 NW 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR (X) Change () Addition
Name: ARU, ARMAN J SEC/TRE
Address: 296 NW 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ARSAK JACK ARU

DIR

03/28/2006

Electronic Signature of Signing Officer or Director

Date