

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102115

FILED
Jan 13, 2006
Secretary of State

Entity Name: TECH CON INVESTMENT CORP

Current Principal Place of Business:

1701 SW 2ND AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AVENUE
200
MIAMI, FL 33131

Current Mailing Address:

1701 SW 2ND AVENUE
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AVENUE
200
MIAMI, FL 33131

FEI Number: 20-3234231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, CARLOS A
1701 SW 2ND AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERNAL, CARLOS A
1110 BRICKELL AVENUE
200
MIAMI, FL 33131 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: AMB

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNAL, CARLOS A
Address: 1701 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: BERNAL, ANGELA
Address: 1701 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: COBA, ROBERTO
Address: 1701 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNAL, CARLOS A
Address: 1110 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BERNAL, ANGELA
Address: 1110 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: COBA, ROBERTO
Address: 1110 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

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: ANGELA M. BERNAL

SD

01/13/2006

Electronic Signature of Signing Officer or Director

Date