

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P10862 1. Entity Name GULF SOUTH CENTER CONDOMINIUM NO. FIVE INVESTMENT N.V.	
--	---

Principal Place of Business 11811 N FREEWAY STE 300 HOUSTON, TX 77060 US	Mailing Address 11811 N FREEWAY STE 300 HOUSTON, TX 77060 US
---	---



DO NOT WRITE IN THIS SPACE

04052006 No Chg-P CR2E034 (11/05)

4. FEI Number 98-0086490	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000520391
05/02/06-80091-020 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RUSCA, FAUSTO VIAG B PIODA 14 LUGANO, SWITZERLAND,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PIERSON TRUST (CURACAO) 6 JOHN B. GORSIRAWEG CURACAO, NA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M TOMBARI, MICHAEL G 11811 N FREEWAY, #300 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M HATFIELD, KENNETH L 11811 N FREEWAY, #300 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: MICHAEL G. TOMBARI  4/5/06 2818200747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #