2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2006 08:00 AM DOCUMENT # P9200003808 **Secretary of State** N & N INVESTMENT CORPORATION Principal Place of Business Mailing Address 2924 BANYAN BLVD, N. W. 3001 N.W. 16TH TERRACE POMPANO BEACH, FL 33064-1407 US BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0365918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVAN, HASU DO NOT WRITE 2924 BÁNYAN BLVD, N.W. BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000385031 01/17/06-80039-011 **158**.75 NAME GAVAN, HASU STREET ADORESS 2924 BANYAN BLVD, NW BOCA RATON, FL 33431 CITY-ST-ZIP S TITLE GAVAN, RAMILA NAME 2924 BANYAN BLVD. NW STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3131 F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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:

NAME STREET ADDRESS

Hasu Gavan, Pres. 1/9/06