2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM DOCUMENT # P94000051841 Secretary of State FCL INVESTMENTS CORP. Principal Place of Business Mailing Address 5023 NW 94 DORAL PL 5023 NW 94 DORAL PL. MIAMI, FL 33178 MIAMI, FL 33178 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 57 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUINTANA, J L 338 MINORA AVENUE CORAL GABLES, FL 33134 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 femiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 LAVOI, FERNANDO NAME STREET ADDRESS 5023 NW 94 DORAL PLACE MIAMI, FL 33178 CITY-ST-ZIP 800000397902 01/38/06-80063-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the internation 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 of 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 60?, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an address, with all other prejempowered.

FILED