

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025043

FILED
Aug 14, 2006
Secretary of State

Entity Name: CYCLONE INVESTMENT CORP.

Current Principal Place of Business:

9200 S DADELAND BLVD
700
MIAMI, FL 33156 US

Current Mailing Address:

9200 S DADELAND BLVD
700
MIAMI, FL 33156 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
507
MIAMI, FL 33156 US

New Mailing Address:

7700 N. KENDALL DRIVE
507
MIAMI, FL 33156 US

FEI Number: 65-0658193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
9200 S DADELAND BLVD STE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREEN, JERRY
7700 N. KENDALL DRIVE
507
MIAMI, FL 33156 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: JERRY GREEN

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, EDUARDO P
Address: CANOVANAX ESSO SERVICE CENTER
City-St-Zip: RIO PIEDRAS, PR 00923

Title: VPST () Delete
Name: RIVERA, MARITZA P
Address: CANOVANAX ESSO SERVICE CENTER
City-St-Zip: RIO POEDRAS, PR 00923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUBILL RIVERA, EDUARDO
Address: CANOVANAX ESSO SERVICE CENTER
City-St-Zip: RIO PIEDRAS, PR 00923

Title: VPST (X) Change () Addition
Name: PUBILL, ROSALMA
Address: CANOVANAX ESSO SERVICE CENTER
City-St-Zip: RIO POEDRAS, PR 00923

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: ROSALMA PUBILL

VPST

08/14/2006

Electronic Signature of Signing Officer or Director

Date