2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P95000058511 1. Entity Name D.L.J. INVESTMENTS, INC. Principal Place of Business Mailing Address 848 BRICKELL AVE 848 BRICKELL AVE 700 700 MIAMI, FL 33131 MIAMI, FL 33131 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. DO NOT WRITE TWO ALHAMBRA PLAZA PENTHOUSE 1B IN THIS SPACE MIAMI, FL 33134 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 Signature, typed of printed name of registered egent and title if explicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000536350 Trust Fund Contribution. Added to Fees 05/08/06-8008**5-**017 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ARDID, JOSE STREET ADDRESS 848 BRICKELL AVE #700 CITY-ST-70 MIAMI, FL 33131 TITLE NAME INDIGO, ARDID STREET ADDRESS 848 BRICKELL AVE #700 CITY-51-2IP MIAMI, FL 33131 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mre NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 507, 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.

FILED