

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036424

Entity Name: DJERASSI INVESTMENTS, INC.

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

10551 W. BROWARD BLVD.
APT. 202
PLANTATION, FL 33324 US

Current Mailing Address:

10551 W. BROWARD BLVD.
APT. 202
PLANTATION, FL 33324 US

New Principal Place of Business:

411 N. NEW RIVER DRIVE E.
APT. 2606
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

411 N. NEW RIVER DRIVE E.
APT. 2606
FT. LAUDERDALE, FL 33301 US

FEI Number: 67-0760483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H ESQ
2435 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DJERASSI, GIDEON
411 N. NEW RIVER DRIVE E.
APT. 2606
FT. LAUDERDALE, FL 33301 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: GIDEON DJERASSI

05/20/2006

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: D () Delete
Name: DJERASSI, GIDEON MR.
Address: 10551 W. BROWARD BLVD. APT. 202
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: DJERASSI, MIRIAM A MRS.
Address: 10551 W. BROWARD BLVD. APT. 202
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DJERASSI, GIDEON MR.
Address: 411 N. NEW RIVER DRIVE E. APT. 2606
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: DJERASSI, MIRIAM A MRS.
Address: 411 N. NEW RIVER DRIVE E. APT. 2606
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GIDEON DJERASSI

D

05/20/2006

Electronic Signature of Signing Officer or Director

Date