2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000076896 02-13-2006 90043 038 ***150.00 RUHI INVESTMENT CORPORATION Principal Place of Business Mailing Address 7475 NW 7TH ST. 7475 NW 7TH ST. MIAMI, FL 33126-2906 US MIAMI, FL 33126-2906 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0790590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORGOGNONI, GREGORY P 2665 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI, FL 33133 City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUHI, CONRAD NAME NAME STREET ADDRESS 10285 SW 93 TERRACE STREET ADDRESS CfTY-ST-7IP MIAMI, FL 33176 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition RUHI, JR J NAME NAME 7891 SW 94 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUHI, JOAQUIN R NAME STREET ADDRESS 9700 SW 77 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information 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 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 trugtee 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/06 Data

FILED Feb 13, 2006 8:00 am