2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P98000021622 1. Entity Name ROMO 3000 INVESTMENTS, INC. Principal Place of Business Mailing Address 104 CRANDON BLVD. 104 CRANDON BLVD. 406 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, WESLEY M ESQ DO NOT WRITE 501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131 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 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 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE RODRIGUEZ, OCTAVIO J NAME STREET ADDRESS 201 CRANDON BLVD. #240 UNABB0397035 City-ST-ZIP KEY BISCAYNE, FL 33149 01/30/06-80033-011 158.75 TITLE DE RODRIGUEZ, YÓLANDA MORENO NAME STREET ADDRESS 201 CRANDON BLVD #240 KEY BISCAYNE, FL 33149 CITY-ST-ZIP MLC KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DRE NAME STREET AUDRESS CATY-ST-21P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicational report is true and accurate and that my signature shall have the same legal effect as if made under each, 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 in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JOHNIO KUDICISUEL

FILED

1/16/00 305-365-2424