## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** DOCUMENT # P98000054130 Apr 14, 2006 08:00 AN **Secretary of State** STRUCTURED INVESTMENTS, INC. Principal Place of Business Mailing Address 16843 SW 79TH PL MIAMI FL 33157 P O BOX 561806 **MIAMI FL 33256** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0852832 Not Applicabl Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLDS M. FARAH Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. STE. 625 CORAL GABLES FL 33134 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE NAME DUFFEY-HALLEBO, RITA NAME H00000508579 STREET ADDRESS STREET ADDRESS 16843 SW 79TH PL 04/28/06-80003-019 150.00 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33157 ☐ Change Delete TITLE Addi: NAME HALLEBO, ULF NAME 16843 SW 79TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP Addition THILE □ Delete DDE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF ☐ Change Addis ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 🔲 Addiii Delete TITLE ☐ Change TITLE NAME MAAAL STREET ADDRESS STREET ADDRESS DITY - ST- 7IP CITY-ST-ZIP ☐ Change Addi. Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 1