2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000058969 1. Entity Name KRISTI INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 8466 SW 113 PLACE 8466 SW 113 PLACE MIAMI, FL 33173 MIAMI, FL 33173 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reached 6. Name and Address of Current Registered Agent FEUERMAN, JONATHAN ESQ DO NOT WRITE C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE #2400 IN THIS SPACE MIAMI, FL 33131 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE **UUUUUU46346**9 **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/21/06-80079-803 150**.00** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FOX, JOYCE NAME STREET ADDRESS 8466 SW 113 PLACE CHY-ST-Ze MIAMI, FL 33173 TITLE D NAME EGLAND, KRISTI STREET ADDRESS 8466 SW 113 PLACE CSTY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-20P IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-2P NAME STREET ADDRESS CITY-ST-ZIP aneNAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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 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.

SIGNATURE: Source Q. For Touce H. Fox 3/9/66 305-59/6-605